I N D E X

Adjournment of Board Meeting - 127, 167
Administrative Officers - Committee to hear reports - 177
Elected for 1921-22 18
Reports of 16
Alexander, Miss Mary - Granted leave of absence - 5
Allison-James School - Grant of land - 71,111
Andrews, Miss Marian - Granted Christian Social Service Fellowship - 93
Annuity transferred to Permanent Fund (Miss C.A.Akin) 120
Appointments - List of - 6-8,95-101,132-135, 162-164
Aguadilla, P.R. - Substitute Power of Attorney - 166
Ahlem, Miss Margaret - Granted Christian Social Service Fellowship- 93
Allison-James School - Grant of Land - 81
Asheville Campus - Hospital - 138
Asheville Home School - Action of November 9, 1920, rescinded- 101
Fire Alarm System - 152,158
Grant for Fire Escape - 137
Asheville Summer School - Resolutions of appreciation - 92
Auditors' Report - 72
Authorization to Herman Petersen to sign checks in absence of Treasurer - 173
Authorization to Treasurer to borrow money - 14
Authorization to W. J. McMillen to sign checks in absence of Treasurer - 14
Austin, Miss Clara - Loaned to Presbytery of Milwaukee - 115

Bair, Miss Dorothy - Granted Christian Social Service Fellowship- 176
Baird, Judge W.S. - Appointed W.B.H.M. Agent in Vaughn-Marquis Estate- 118
Baldwin, Mary Louise -Estate of 65
Sale of stock - 171
Barnes, Miss Hazel - Granted Christian Social Service Fellowship- 93
Beaver Creek, Ky. - Community Work - 4
Bennett, Mrs. F.S. - Officer to act in place of 57
Miss Annie Hyatt Appointed 59,77
Telegram of sympathy - 154
Biennial - Appointment of Committee - 145
Discussion of advisability of holding meeting in Kansas City - 174
Cancellation of meeting - 176
Invitation from Kansas City Presbyterial 139
Kansas City selected - 123
Suggested places of meeting - 103

Bonds - Sale of 124
Transfer of 124
Boone, Miss Ida - Granted Pension 153
Granted Service Pin - 142
Brownell, Mrs. Silas B. - Resolution on death of - 154
Bryan, Mrs. Charles - Elected to Board membership - 16
Budgets - 1921-1922 - 33
1922-1923 - 106-109, 173
Building - 2,59
Christian Social Service - 108
Field - 34-50
New Era - 3
Operating - 108
Woman's Department Board of Missions for Freedmen - 130
Building Budget for 1920-1921 - 2
Building Budget for 1921-1922 - 59
Bundy, Miss Josephine - Granted leave of absence - 5,138
By-Laws - Revision of 3,20-31,53-56-K, 94
Byrns, Miss Margaret - Granted Christian Social Service Fellowship - 93

Cardenas, Cuba - Board of Trustees - 1,117
Fence - 80
Resolutions regarding taking over work - 167
Cardenas School - Incorporation - 32,33
Carr, Miss Margaret - Granted Christian Social Service Fellowship- 95
Carson, Mrs. Frank - Resigned from W.B.H.M. - 51
Chambers, Mrs. Thomas C.- Elected to Board Membership - 3
Cheek, Miss Mary Ashby - Resigned as Student Secretary - 64
Chimayo, New Mexico - John Hyson Memorial School - Authorizato dig well - 137
Chin Lee, Ariz. - Request for hospital - 175
Christian Endeavor Convention - Expenses - 74
Christian Social Service - Allocation of Vaughn-Marquis Fund - 75
Appointment of Mrs. Clarke Tillinghast to take the place of Mrs. Miller- 121
Austin, Miss Clara, loaned to Presbytery of Milwaukee - 115
Budget - 108
Classification of Work - 61
Policy - 75
Reserve Fund from Vaughn-Marquis Est.- 94
Synodical & Presbyterial Societies - 76
Work in Wisconsin - 75
Christian Social Service - Fellowships
Ahlem, Miss Margaret - 93
Andrews, Miss Marian - 93
Bair, Miss Dorothy - 176

Christian Social Service - Fellowships -
Barnes, Miss Hazel - 93
Byrns, Miss Margaret - 93
Carr, Miss Margaret - 93
Cooper, Miss Elizabeth - 176
Donegan, Miss Alice - 93
Gifford, Miss Marian - 61
Gilchriste, Miss Aida - 93
Hummel, Miss Elizabeth - 176
Livingstone, Miss Hazel - 61
Mead, Miss Ruth - 93
Melody, Miss Dorothy - 93
Morse, Miss Rebekah 61
Nicola, Miss Blanche - 90
Platz, Miss Mabel - 93
Somers, Miss Leslie - 115
Thompson, Miss Helen - 90
Warren, Miss Ruth - 176
Watson, Miss Grace - 76
Christian Social Service - Scholarships -
Dunka, Miss Flora - 93
Skala, Miss Eva - 93
Stepaneck, Mrs. - 93
Clark, Miss Helen W. - Granted Leave of absence - 87
Granted Service Pin - 136
Clements, Miss Mollie B. - Granted leave of absence - 165
Climax Springs - Purchase of property for Workers' Home - 10
Committee Appointments - 121,158
Committees - Budget - 106
Christian Social Service - 61,75,76,90,93,94,108,115,121,176,
Executive - 1,19,59,77,78-92,129-131,170
Farm & Cannery Migrants - 158
Field Work - 59,64,70-72,80,86-88,95-103,111,125,126,132-138,141-143,152-154,162-168,174-175
Finance - 64,85,121,124,129,170,175
Literature - 121
Missionary Education - 121,125,158
Office Administration - 52
Standing - 15,65,66
Student Work - 122,168
Supplies for the Field - 145,158
Westminster Guild - 122
Young People - 74
Conference for Southern Mountain Workers - Subsidy - 111
Cooper, Miss Elizabeth - Granted Christian Social Service Fellowship - 176

Council of Women for Home Missions - Committee Appointments from W.B.H.M. 122,158
Everyland - Funds Available - 82
Questionnaire - 82
Members representing W.B.H.M. 122
Miller, Mrs. Kenneth appointed member of Farm & Cannery Migrants Com. - 11
Reduction of Armament, Appeal to constituency in connection with - 113
Cuba, - Porposed Hospital - 10,11

Deaths - Brownell, Mrs. Silas B. 154
Fiske, Mrs. William W. 177
Patterson, Miss Alice - 177
Depository for Literature - Minneapolis Presbyterial - 103
Donegan, Miss Alice - Granted Christian Social Service Fellowship 93
Dry Creek, West Virginia - Sale of property - 138
Dunka, Miss Flora, Granted Christian Social Service Fellowship - 93
Duran, Julian - Granted Scholarship - 95

Elections - Administrative Officers - 18
Board Members, Class of 1921-1922 - 16
Executive Committee Members - 19
Executive Officers - 17
Field Secretaries - 19
Elliott, Miss Elizabeth - Granted Leave of absence - 142
Employees of Building - Christmas gift - 139
Estates - Baldwin, Mary Louise - 65,171
Kyle, Eliza J. 85,118
Sage, Margaret Olivia - 9,71,159,1[illegible]
171,174,175
176
Vaughn-Marquis- 73,75,94,11[illegible]
Winne, Hester - 159,176
Everyland - Funds available for carrying on Magazine - 82
Questionnaire - 82,83
Executive Committee - Election of Members - 19
Minutes - 1,59,78-92
129-131,170
Salisbury, N. C. Appointment of two representatives- 77

Farm & Cannery Migrants - Member of Committee on - 11,158
Farm School Gymnasium - Action of November 9, 1920, rescinded and Treasurer authorized to sign contract for $11,420 - 62
Additional appropriation for dairy barn - 92
Gymnasium named "Bryson" - 127

Fernald, Mrs. Charles B. - Granted leave of absence from Board Meetings - 112
Ferron, Utah - High School Extension - 80
Field Budget - 1921-1922 - 34-50
1922-1923 - 106-109
Finance Committee - Harper, Mrs. W. D. Appointed - 121
Recommendations - 85,129,175
Resolutions - 64,124,170
Field Work Committee - Recommendations - 59-64,70-72,80 86-88,95-103,111, 125,126,132-138, 141,143,152-154, 162-168,174-175
Field Work Department - Recommendations - 79,92,111,115
Scholarship granted to Miss Jessie Weir - 90
Field Work Docket - 32,58-64,70-72, 80,86-88,95-103, 11,115,125,132-138 141-143,152-154, 162-168,174-175,
Field Secretaries - Aldrich, Mrs. Adelaide I. 19
Hamilton, Miss Elizabeth M. 19,117
Preston, Miss Marie - 19
Streeter, Miss Helen Wilson - 19
Finks, Miss Theodora - Granted Leave of absence - 144
Fiske, Mrs. William W. - Letter of sympathy on death of - 177
Ford, Mrs. Charles M.- Name presented for membership on W.B.H.M.- 94
Elected - 112
Forsythe Memorial School - Purchase of building for infirmary - 153

Ganado, Arizona - Action of June 23, 1921, rescinded and $30,000 granted for completion of buildings- 88
Building overdraft - 153
Finishing buildings - 80
General Assembly - Program - 3
General Council - Chairman for Joint Publications - 61
General Council - Conference for Young People - 13,112,115,150,162 176
Five members re-elected - 19
Life and Honorary Membership referred to Inter-Board Staff Conference - 116
Life and Honorary Membership not to be considered as part of Apportionments - 123
Mite Boxes - Furnished free of cost - 74
New Era Budget and auxiliary societies - 12
New Era Executive Committee - 12
Over Sea and Land, H.M.M. & W.W. requested to return subscriptions - 64
Publishing actions - 13

General Council - Publication representatives for Joint Publications - 74
Scholarships in Training Schools - 12
Standard of membership in auxiliaries - 60
Student Conferences (Y.W.C.A.) ratification of Board representatives - 52
Student Secretaries re-appointed 1921-1922- 74
Student Secretary - resignation of Miss Mary Ashby Cheek - 64
Student Work Committee - Advisory members - 168
Re-allocation on budget for stenographic help - 168
"What and When " 12
Gifford, Miss Marian - Granted Christian Social Service Fellowship - 61
Gila Crossing, Arizona - Request for school - 166
Gilchriste, Miss Aida - Granted Christian Social Service Fellowship - 93
Greig, Rev. George B. - Appointed as Advisory Superintendent at North Fork - 58

Haines, Alaska - Children's Home - 81
Westminster Guild object of support - 90
Halsey, Dr. A. Woodruff - Resolutions - 51
Hamilton, Miss Elizabeth M. - Appointed regular Field Secretary - 117
Harper, Mrs. W. D. - Name presented for membership on W.B.H.M. - 70
Elected - 94
Harriman, Tenn. - Mossop School for Girls - sewer connection - 143,153
Purchase of property - 137
Hazen, Miss Clara E. - Note of sympathy - 127
Hildreth, Dr. E. Raymond - Leave of absence - 58
Home Mission Monthly - Prominent place in magazine for publication of Budget of $1,140,000.- 109
Hot Springs, N. C. - "The Willows"
Purchase of property 137
Electric Lighting System - 137
Hovey, Mrs. Otis Ellis - Resignation from W. B. H. M. - 11
Hull, Miss Mary S. - Granted leave of absence - 142
Hummel, Miss Elizabeth - Granted Christian Social Service Fellowship - 176
Hyatt, Miss Annie - Appointed to act in place of President - 59,77
Appointed to accompany Superintendent of Field Work on West Indies Trip - 138
Indian Conferences - 154
Inter-Board - Administrative Council - 113,116,123
Interchurch Debt - 85
Isle of Pines - School in- 10

John Hyson Memorial School, Chimayo, N. M. - Authorization to dig well - 137
Johnson, Andrew - Granted Scholarship - 95,165
Joint Publications - Chairman for 61
Publication representative - 74

Kraeger, Mrs. O H. - Resigned from W.B.H.M.- 109
Kyle, Eliza J. - Estate of
Resolution to accept offer of C.E.Mason - 86
Turning in of Insurance Stock - 118

Laura Sunderland Memorial School - Sewage Disposal Plant - 2
Leaves of absence granted - Alexander, Miss Mary - 5
Bundy, Miss Josephine 5,138
Clark, Miss Helen W. 87
Clements, Miss Mollie B. 165
Elliott, Miss Elizabeth - 142
Fernald, Mrs. Charles B. 112
Finks, Miss Theodora - 144
Hildreth, Dr. E. Raymond - 58
Hull, Miss Mary S. - 142
Miller, Mrs. Kenneth - 112
Newcomb, Miss Minnie B. 95
Patterson, Miss Janie 5
Sheets, Miss Anna May 5
Sutherland, Miss Sara B. 165
Thayer, Miss Elizabeth - 87
Wilson, Miss Mary E. 87
Leaves of absence refused -
McClellan, Miss Bee - 5
Tipton, Miss M. Ida - 5
Wilson, Miss Mary E. - 6
Life and Honorary Membership - Not to be considered as part of apportionments - 123
Referred to Inter-Board Staff Conference - 116
Livingstone - Miss Hazel - Granted Christian Social Service Fellowship - 61

McClellan, Miss Bee - Refused leave of absence - 5

Marina Neighborhood House, Porto Rico - Appropriation of $15,000.- from Sage Legacy Fund - 9
Waid, Mr. D.E. -Appointed to represent Board at dedication - 138

Mayaguez, Porto Rico - Moving of Green House - 64,136
Purchase of property - 64
Ratification of action re contract - 65
Mead, Miss Ruth - Granted Christian Social Service Fellowship - 93
Melody, Miss Dorothy - Granted Christian Social Service Fellowship-93
Menaul School Building, N.M. - Action of June 14,1921, rescinded- 85
Borrowing from Sage Fund - 71
Contract signed for new heating plant- 87
Re-modelling Pierson Hall - 71
Strip of land deeded to Bernalillo County, New Mexico- 95
Miller, Mrs. Kenneth D. - Leave of absence from Board meeting - 112
Member of Com. on Farm & Cannery Migrants 11
Missionary Education Committee - Second book for 1922-23 - 155
Missionary Review of the World - Matter of cooperation referred to Executive Committee - 73
$250.- voted from Literature Budget - 82
Subsidy granted - 103
Subsidy for 1922-23 declined - 144
Missouri, Kansas & Texas Bonds - Exchange - 139
Mite Boxes - Furnished free of charge - 74
Morse, Miss Rebekah - Granted Christian Social Service Fellowship- 61

Newcomb, Miss Minnie B. - Granted leave of absence - 95
New Era Budget & Auxiliary Societies - 12
Assessment - 59,79,
New Era Executive Committee - Request of W.B.H.M. that six lay members of Com. be appointed - 12
New Era Movement - Assessment - 104
Budget - 3,12
Nicola, Miss Blanche - Granted Christian Social Service Fellowship - 90
North Fork, California - Greig, Rev. George B. Appointed Advisory Superintendent- 58
Request of California Synodical Society declined- 87

Office Administration Committee - Vote of thanks - 52
Officers' Reports - Committee to hear - 177
Orientals in the United States - Recommendations - 157-158
Recommendations re taking over work from Foreign Boards- 141
Report by Mrs. Bennett - 141
Suggestion that W.B.H.M. take over work among Orientals on Pacific Coast - 81
W.B.H.M. adopted suggestions of W.B.H.M. - 152

Osage Iron Works - Purchase of Property - 9
Over Sea and Land - H.M.M. & W.W. requested to return subscriptions - 64
Ozarks, - Schools in the - 4

Patterson, Miss Alice - Letter of sympathy sent to family - 177
Patterson, Miss Janie - Granted leave of absence - 5
Patterson, Mrs. W. R. - Name presented for membership on W.B.H.M. 94
Elected - 112
Petersen, Mr. Herman - Authorization to sign checks - 173
Placetas, Cuba - Closing of school - 175
Platz, Miss Mabel - Granted Christian Social Service Fellowship- 93
President W.B.H.M. - Officer to act in place of - 57
Miss Annie Hyatt appointed - 59,77
Telegram of sympathy - 154
Presbyterian-Methodist work in West Virginia - 126
Preston, Mrs. W. B. - Appointed Bd. representative at School of Missions, Houston, Texas - 73
Program Helps - Publication of - 125

Resignations - From Woman's Board of Home Missions - 11,51,64,109
Reorganization and Consolidation of Boards - 146-150
Report of representatives - 152

Sage Legacy Fund - Action of June 14,1921, rescinded - 85
Appropriation for Marina Neighborhood House - 9
Authorization covering refunding agreement - 169
Grant for fire escape for Home School, Asheville, N. C. - 137
Interchurch Debt - 85
Interest - 176
Interest on second five hundred thousand - 175
Money borrowed for Menaul School Bldg.- 71
Receipt to B.H.M. for cash and securities delivered to W.B.H.M. - 159
Sage Memorial - 174
Sale of Certificates - 120
Sale of Stock -, 171
Salisbury, N. C. - Normal & Industrial School- Appointment of two representatives from Board - 77
Proposition that W.B.H.M. purchase school - 72
Proposition to purchase N & I school declined - 89

Salisbury, N.C. Normal & Industrial School-(con't)
Report of representatives -84
San Angelo, Texas - School - 4
Sancti Spiritus, Cuba - Deed for property - 90,92
Improvements - 79
Title to property - 88
Santee, Nebraska - Scholarships - 4
Santa Clara, Cuba - Day school work taken over by W.B.H.M. 5
Santo Domingo - Certificate of Incorporation of Bd. for Christian Work - 73
Christian Work in - 10
San Juan Hospital, Porto Rico - Wall - 58
Sectional Conferences - - 177
School Docket - 4,11,32
School of Missions, Houston, Texas - Mrs. W.B.Preston appointed representative - 73
Scholarship Fund - 132
Scholarships - Granted- Duran, Julian 95
Johnson, Andrew - 95,165
Weir, Miss Jessie - 90
Scholarships in Training Schools - 12
Self-Supporting Synods - Building in - Representatives on Com.- 127
Service Pins Granted -
Boone, Miss Ida 142
Clark, Miss Helen W. 136
Smith, Mrs. H. T. 165
Smith, Mr. H. T. 165
Sutherland, Miss Sara B. 165
Turner, Miss Jessie L. 104

Sheets, Miss Anna May - Granted leave of absence - 5
Skala, Miss Eva - Granted Christian Social Service Scholarship- 93
Slade, Miss Lucy - Name presented for membership on W.B.H.M. 156
Elected - 162
Smith, Mr. and Mrs. H. T. - Granted Service Pins - 165
Somers, Miss Leslie - Granted Christian Social Service Fellowship- 115
Standing Committee - Ratification of Chairmen and members - 65,66
Standard of membership in auxiliaries - 60
Stepaneck, Mrs. Granted Christian Social Service Scholarship - 93
Student Conferences - (Y.W.C.A.) Ratification of Board Members - 52
Student Secretary - Resignation of Miss Mary Ashby Cheek - 64
Student Work Committee - Advisory Members - 168
Re-allocation on the budget for stenographic help - 168
Student Work Secretaries - Re-appointed for 1921-1922 - 74
Supplies for the Field - Committee on - 145,158
Sutherland, Miss Sara B. - Granted leave of absence - 165
Granted Service pin - 165
Synodical Society of Michigan - Assurance given that there shall be no "specials" - 116

Taylor, Dr. Horace - Legal expenses - 10
Tennessee, Request for new work in - 175
Thayer, Miss Elizabeth - Granted leave of absence - 87
Thompson, Miss Helen - Granted Christian Social Service Fellowship - 90
Time for adjournment - Board Meeting - 127,167
Tipton, Miss M. Ida - Leave of absence refused - 5
Tooker, Miss Mary - Name presented for membership on W.B.H.M.- 156
Elected - 162
Transfers - List of - 8-9,51,136-164,
Transfer from Suspense Account to Individuals - 13
Treasury Department - Recommendations and Resolutions - 13,61,72
Treasury Statements - 57,69,70,111,119, 131,144,151,161
Tucson, Arizona - Administration Building - 71
Grant for attic stairway & folding doors - 116
Practice cottage - 101
Tucumcari - Request for hospital declined - 153
Turner, Miss Jessie L. Granted Service Pin - 104

United States Treasury Certificates of Indebtedness - Sale of - 129

Vaughn-Marquis Estate - Allocation of funds referred to C.S.S.Com. 75
Baird, Judge W.S. appointed Agent - 118
Rescind action regarding signature of Treasurer - 73
Reserve Fund of four thousand dollars - 94

Walton, Ada Franklin - Withdrawal from Vineland Training School - 126
Warren, Miss Ruth - Granted Christian Social Service Fellowship- 176
Wasatch Gymnasium - Overdraft from Building Fund - 143
Transfer of funds - 143
Watson, Miss Grace - Granted Christian Social Service Fellowship- 76
Weir, Miss Jessie - Scholarship granted - 90
West Indies Trip - Miss Hyatt appointed to accompany Su'pt of Field Work - 138
Westminster Guild -Object of support - 90
West Virginia - Million Dollar Campaign - 86,125
"What and When" - Joint Publication - 12
White Oaks, N. M. - Work at 4
Wilson, Miss Mary E. - Refused leave of absence 5
Granted leave of absence - 87

Winne, Hester - Estate of
Interest - 176
Receipt to B.H.M. for cash and securities delivered to W.B.H.M. - 160
Wolf Point, Montana - Purchase of farm - 143
Woman's Departmentof the Board of Missions for Freedmen -budget- 130
Woman's Board of Home Missions - Adjournment - 127,167
Administrative Officers elected- 18
By-Laws - Revision of - 3,20-31,53-56-K,94,
Called Meetings - 88,119,141,145
Executive Committee members - 19
Executive Committee minutes - 1,19,59,77,78-92,
129-131,170
Executive Officers - 17
Field Secretaries - elected - 19,117
Leave of absence of members - 112
Members for Class of 1921-1922 elected- 16
Membership - 3,16,70,94,112,156,
162
No Quorum - 63,88
Officer to act in place of President 57,59,77
Omission of December 27th meeting - 139
Omission of January 10th meeting- 144
Omission of January 24th meeting- 150
Re-appointment of Student Secretaries- 74
Representatives on Y.W.C.A. Student Conferences - 52
Resignations - 11,51,64,109
Standing Committees - Ratification of Chairmen- 65
Ratification of members - 66
Waid, Mrs. D. E. Appointed repres-entative of Bd. on H.M.Day at General Assembly - 59
Wooton, Kentucky - Erection of School house - 165
Lease of farm for demonstration purposes - 143

Young, Miss Anna - Resigned from Board - 51
Young People's Committee - 74
Young Women's Conference - 13,112,115,150,
162,176

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL TWELFTH , 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 12, 1921

The First Vice President, Miss V. May White, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. S. W. Brownell
Mrs. Charles B. Fernald
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. John McDowell-
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Miss V. May White
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Miss Emma Jessie Ogg

Mrs. James Yereance led the devotional service.

The minutes of the last regular meeting, March 22, 1921, were read and approved.

EXECUTIVE COMMITTEE MINUTES

The following minutes of the Executive Committee meeting, March 29, 1921, were read and approved.

CARDENAS, CUBA - BOARD OF TRUSTEES

The Superintendent of schools, Miss Edna R. Voss, presented for approval Articles of Incorporation submitted by the Board's lawyer, Mr. Marvin, creating a Board of Trustees composed of members from both the Executive Committee of

Foreign Missions of the Presbyterian Church in the United States and the Woman's Board of Home Missions of the Presbyterian Church in the United States of America to administer the work of the school at Cardenas, Cuba, known as El Colegio Presbiteriano La Progresiva. It was

> VOTED to approve these Articles and authorize their presentation at the present session of the New York Legislature.

It was further

> VOTED to name as the Board's representatives on the proposed Board of Trustees:
>
> Miss Annie Hyatt, First Vice President
> Mrs. H. C. Louderbough, Chairman Nominating Committee
> Miss Edna R. Voss, Superintendent of Schools

LAURA SUNDERLAND MEMORIAL SCHOOL - SEWAGE DISPOSAL PLANT

> VOTED to authorize the Treasurer, Miss Mary W. Torrence, to sign the contract for a sewage disposal plant for the Laura Sunderland Memorial School at Concord, North Carolina, with Mr. Walter Furr dated January 11, and confirmed by a telegram from Mr. Furr of March 28, 1921, the amount of the contract being $2,313.10

BUILDING BUDGET - 1920-1921

> VOTED that all building programs projected for 1920-1921 and approved by the Board be expunged from the minutes of the Board and that the following be adopted as a substitute building budget for 1920-1921:

Aguadilla	$447.84
Asheville Home School	4,062.49
Cuba	16,389.21
Mayaguez	200.00
Dorland-Bell, new addition	2,281.82
Laura Sunderland	28,324.37
Santo Domingo	11,250.00
San Juan Hospital	18,000.00
Smith	5,238.36
Tucson	25,000.00
Wooton	1,723.30

Kirkwood-Ganado	$83,690.48
Truchas	162.76
North Fork	9,186.09
Purchasing Agency	8,000.00
Penasco	490.00
Wolf Point	14,472.60
Indian Wells	1,080.68
Total	$230,000.00

VOTED that the books of the Board be closed as of March 31, 1921, so as to show a deficit in the Surplus Reserve Account of Current Work Building Program as appears above as well as the deficit, if any, in regular current work.

NERAL ASSEMBLY - PROGRAM

Voted that the details for the program of the annual meeting at Winona Lake this coming May be left in the hands of the General Secretary.

W ERA MOVEMENT - BUDGET

VOTED that the Woman's Board bear its share of New Era expenses as outlined in minutes of March 22, 1921.

PORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Young People's Work, Miss M. Josephine Petrie
Secretary for Student Work, Miss Florence G. Tyler
Editor Home Mission Monthly, Mrs. R. S. Douglass for the Editor
Superintendent of Schools, Miss Edna R. Voss
Treasurer, Miss Mary W. Torrence

EMBERSHIP ON WOMAN'S BOARD - ELECTION TO

VOTED that the name of Mrs. Thomas C. Chambers whose name was presented for membership on the Woman's Board of Home Missions, class of 1921, to take the place of Mrs. J. F. Pingry, resigned, be ratified.

Y-LAWS - REVISION OF

In lieu of reading the revision of the By-Laws typewritten copies were

stributed.

April 12, 1921

SCHOOL DOCKET

The Superintendent of Schools, Miss Edna R. Voss, presented the following recommendations from the School Committee:

SCHOOLS IN THE OZARKS

That the request of Mr. J. L. McKee to the Woman's Board to inaugurate a school for the training of Christian leadership in the Ozarks be regretfully declined.

VOTED that this recommendation be approved.

WORK AT WHITE OAKS, NEW MEXICO

That the request of Miss Jennie Smith for the establishment of work at White Oaks, New Mexico, be declined with regret.

VOTED that this recommendation be approved.

BEAVER CREEK, KENTUCKY - COMMUNITY WORK

That the request made by Dr. James F. Record of Pikeville, Kentucky, for the establishment of community work at Beaver Creek, Kentucky, be regretfully declined.

VOTED that this recommendation be approved.

SAN ANGELO, TEXAS - SCHOOL

That the proposition made by Dr. McLean suggesting that the Woman's Board take over the day school at San Angelo, Texas, now supported by the Board of Home Missions, be declined with regret.

VOTED that this recommendation be approved.

SANTEE, NEBRASKA - SCHOLARSHIPS

That in response to the request of the Rev. A. F. Johnson for the establishment of scholarships in the Santee School, the Board confirmedits former action taken November 25, 1919, declining this request since there are no funds available for scholarships except for graduates of schools conducted by the Woman's Board.

VOTED that this recommendation be approved.

April 12, 1921

SANTA CLARA, CUBA

That in accordance with past agreement to assume the day school work formerly conducted by the Board of Home Missions in Cuba, the school at Santa Clara be taken over by the Woman's Board.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - MISS JOSEPHINE BUNDY

That Miss Josephine Bundy of Asheville Home School be granted a leave of absence for four months from September 1, 1921, with half salary ($233.), maintenance included, from the Emergency Fund.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - MISS ANNA MAY SHEETS

That Miss Anna May Sheets of Menaul School be granted a year's leave of absence from September 1, 1921, with half salary ($400.), maintenance included, from the Emergency Fund.

VOTED that this recommendation be approved.

LEAVES OF ABSENCE - MISS MARY ALEXANDER, MISS JANIE PATTERSON

That Miss Mary Alexander of Caibarien, Cuba, and Miss Janie Patterson of Guines, Cuba, be each granted a year's leave of absence from September 1, 1921, with half salary from the Emergency Fund, with the understanding that they give definite time to presenting the work in Cuba to the constituency under the direction of the General Secretary;- salary for the year to be $450., an allowance being made for maintenance.

VOTED that this recommendation be approved.

LEAVES OF ABSENCE - NOT GRANTED

That the requests for leaves of absence of Miss Mary W. Wilson of Menaul, Miss M. Ida Tipton of Laura Sunderland, and Miss Bee McClellan of New Jersey be declined with regret because of the

strained financial condition of the Board.

VOTED that this recommendation be approved.

APPOINTMENTS

That the following list of appointments be approved:

INDIANS

	Date	Months	Salary per annum
Tucson Indian Training School			
Boand, Wm. F.	3/1/21	4	$720
North Fork Indian School			
Shaver, Minnie	2/1/21	5	$450
MEXICANS			
Forsythe Memorial School			
Alexander, Kate	4/1/21	inde	$500
Alexander, Rebecca	4/1/21	inde	$500
Allison-James			
McWilliams, Mrs. J. F.	2/1/21	4	$ 420
Embudo Hospital			
Butler, Annetta	2/1/21	6	$ 400
MORMONS			
Ferron			
Lange, Bernhardine	2/1/21	inde	$500

April 12, 1921

	Date	Months	Salary per Annum
New Jersey Academy			
Moseley, Eleanor	2/1/21	4	$600
Wasatch Academy			
Simpson, Muriel	2/1/21	4	$700.20
MOUNTAINEERS			
Cortland			
Barnes, Florence	1/1/21	8	$480.
Langdon Memorial School			
Lyle, Lura	3/15/21	inde	$450
Asheville Normal School			
Adams, Katherine	2/15/21	4	$600
Dorland-Bell School			
Shafer, Lucy	4/1/21	inde	$600
Sayford, Raphael	2/15/21	5	$600
The Willows			
Shafer, Lucy	4/1/21	inde	$600
Purchasing Agency			
Assistant	12/1/21	inde	$1200
Juniper			
Companion	9/1/20	12	$120
Brush Creek			
Laughlin, Dale	8/15/20	inde	$450

April 12, 1921.

Pattie C. Stockdale Memorial School

Heminger, Clara	2/1/21	5	$500
Barker, Ethel	3/15/21	6	400

PORTO RICANS

Aguadilla Neighborhood House

Fox, Dorothy	1/1/21	8	$600

San Juan Hospital

Horner, Mary E.	3/1/21	inde	$500

VOTED that this recommendation be approved.

LIST OF TRANSFERS

That the following list of transfers be approved.

To the Marginal Fund from

Sabbatical Fund	$4000
Maintenance, Rocky Fork	400
Salaries, Wolf Point	50
Provisions, San Miguel	100
Repairs, San Miguel	100
Repairs, Wasatch Academy	132
Provisions, New Jersey Academy	900

From the Marginal Fund to

Salaries, Juniper Mission	140
Repairs, Rocky Fork	400
Sabbatical Fund	30
Sabbatical Fund	48
Special Fund for Religious Work in Gov't Indian School	1000
Maintenance, Wolf Point	50

Maintenance, San Miguel----------$ 100

Maintenance, San Miguel---------- 100

Equipment, Wasatch Academy---------- 132

Maintenance, New Jersey Academy---------- 900

From the Marginal Building Fund to

Building Account, Cardenas---------- 800

Building Account, Farm School---------- 8000

Building Account, Menaul School---------- 20000

Building Account, North Fork---------- 5500

Building Fund, Farm School---------- 2000

Building Fund, Mossop---------- 1732

From the Repair Marginal Fund to

Repair Account, Dorland Bell School---------- 3500

Repair Account, Chacon---------- 650

Repair Account, Langdon Memorial School---------- 475

Repair Account, Forsythe Memorial School---------- 56

VOTED that this recommendation be approved.

OSAGE IRON WORKS - PURCHASE OF PROPERTY

That the property which is available at Osage Iron Works for a community house and workers' home be purchased for a sum not to exceed $400.

VOTED that this recommendation be approved.

APPROPRIATION FROM SAGE LEGACY FUND - MARINA NEIGHBORHOOD HOUSE

That an additional sum of $15,000.- be appropriated from the Sage Legacy Fund for the erection of the Marina Neighborhood House, at Mayaguez, Porto Rico.

VOTED that this recommendation be approved.

CHRISTIAN WORK IN SANTO DOMINGO

That such an adjustment be made in the budget as to insure the sum of $20,000.- for the Board of Christian Work in Santo Domingo for their fiscal year, November 1, 1921 to October 31, 1922.

VOTED that this recommendation be approved.

DR. HORACE TAYLOR - LEGAL EXPENSES

That the legal expenses amounting to $496.85.- in connection with the prosecution of Dr. Taylor's assaulters be charged to the Emergency Fund and that any further charges in connection with the trial be taken from the Marginal Fund.

VOTED that this recommendation be approved.

SCHOOL IN THE ISLE OF PINES

That the request of Mr. George Gaines for the establishment of a school in the Isle of Pines be declined with regret.

VOTED that this recommendation be approved.

CLIMAX SPRINGS - PURCHASE OF PROPERTY

That the property at Climax Springs which is available be purchased for the workers' home for the sum of $325.-

VOTED that this recommendation be approved.

HOSPITAL IN CUBA

Letters were read regarding Mr. Odell's request to the Woman's Board for moral support of the Woman's Board in the proposed Cuban Hospital. The School Committee recommended with one dissenting voice,

That the Superintendent of Schools write to Mr. Odell expressing interest in the proposed Cuban Hospital, and suggesting that as there are many problems connected with the assumption of the

management of this hospital by the Woman's Board, delegates in Havana be appointed to meet members of the Woman's Board here in New York some time this spring.

VOTED that this recommendation be approved.

That the Board appoint a committee of three to make a special study of the proposal that the Woman's Board assume the management of the hospital in Havana, Cuba, and that in preparation for meeting the delegates from Cuba, it study hospital management here in this country as to per capita cost, relation of number of beds to cost, number of patients to number of physicians, etc.

VOTED that this recommendation be approved and that the President appoint the committee.

RESIGNATION FROM BOARD - MRS. OTIS ELLIS HOVEY

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. Otis Ellis Hovey from membership on the Woman's Board, class of 1923.

VOTED that Mrs. Hovey's resignation be accepted with regret.

MIGRANT GROUP WORKERS - MEMBER OF COMMITTEE ON

The General Secretary, Miss Lucy H. Dawson, presented the recommendation,

That Mrs. Kenneth Miller represent the Woman's Board on the Committee of Migrant Group Workers under the Council of Women for Home Missions in place of Mrs. C. L. Thompson who is out of town a great deal of time.

VOTED that this recommendation be approved.

GENERAL COUNCIL

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from General Council:

NEW ERA EXECUTIVE COMMITTEE

That the following motion be substituted for the action of October 5:

> That the Woman's Boards of Missions request the Executive Commission in appointing the six lay members of the New Era Committee or in filling ~~xx~~ vacancies on that committee to include some of the representative women of the Presbyterian Church.

VOTED that this recommendation be approved.

SCHOLARSHIPS IN TRAINING SCHOOLS

That the whole question of recruiting and of applicants for scholarships be referred to the Candidate Department of the Woman's Board of Foreign Missions and the General Secretary of the Woman's Board of Home Missions for further consideration.

VOTED that this recommendation be approved.

WHAT AND WHEN

That "What and When", if practicable, become a joint publication.

VOTED that this recommendation be approved.

NEW ERA BUDGET AND AUXILIARY SOCIETIES

Fully appreciating that the officers of both Boards have constantly endeavored to keep clear in the minds of both the men and the women of the churches the relationship between the budget of the church and the budget of the Woman's Boards, nevertheless, in view of the confused situation and the danger to the whole system through which the Woman's Boards secure funds, General Council recommends:

> That a still further effort be made to clarify the whole situation, both in the minds of the New Era

Committee and in those of the constituency and to this end that the matter be referred to our representatives on the New Era Committee for consideration and such action as they may deem wise.

VOTED that this recommendation be approved.

PUBLISHING ACTIONS OF GENERAL COUNCIL

That twice a year a statement from General Council be prepared by the Chairman and Secretary of General Council to be printed in the magazines of the Woman's Boards.

VOTED that this recommendation be approved.

CONFERENCE FOR YOUNG PEOPLE

That we consider the proposition of holding a young woman's conference, which might last for a week or ten days, to consider missionary work and the relation of young women to it; that this conference be one similar in character to that held in Chicago in November, 1915, which was devoted more entirely to woman's work.

VOTED that this recommendation be approved.

The Treasurer, Miss Mary W. Torrence, presented the following recommendation and resolutions from the Treasury Department:

TRANSFER FROM SUSPENSE ACCOUNT TO INDIVIDUALS - CURRENT WORK

That, as per custom of the Board, the following contributions now in the Suspense Account, concerning which no further information can be obtained and which contributions are more than a year old, be transferred to "individuals - current work":

June 13, 1919	Mrs. T. B. Goodman, Treas., Cairo	$28.60
September 11, 1919	Mrs. J. J. Shuler, Treas., Raton, New Mexico	42.88
September 15, 1919	Anna Allison McCoy, Treas., Huntingdon, Pa.	5.00
September 17, 1919	Mrs. H. G. Coughlen, Treas., Indianapolis	12.50
October 14, 1919	Miss Fanny Powell, Treas., Brooklyn-Nassau	38.00
October 31, 1919	Chemung Presbyterial	10.00
December 16, 1919	Mrs. J. G. Walker, Treas., Kearney Presbyterial	9.25
December 22, 1919	Mrs. Anna L. Porter, Treas., Oxford "	.50

January	19, 1920 -	Mrs. E. E. White, Treas., Montana Synodical----------	$10.00
March	12, 1920 -	Mrs. C. E. Lewis, Treas., Birmingham Presbyterial --	.30
March	15, 1920 -	Mrs. M. D. Perry, Treas., Fargo----------	1.00
March	15, 1920 -	Mrs. John Stitt, Treas., St. Clairsville----------	1.00
March	16, 1920 -	Ft. Wayne Presbyterial----------	.25

VOTED that this recommendation be approved.

AUTHORIZATION OF TREASURER TO BORROW MONEY

RESOLVED: That the Treasurer of the Woman's Board, Miss Mary W. Torrence, be, and she hereby is authorized for and in the name of the Board to borrow from any bank, banker, or individual, as necessity may require, the sum of two hundred thousand dollars during the fiscal year ending March 31, 1922, giving therefor the notes of the Board signed by herself as Treasurer, and be it further

RESOLVED: That the Treasurer, Miss Mary W. Torrence, under signature as Treasurer, be, and she hereby is authorized for, and in the name of the Board, to pledge such securities as are listed under the name of the Annuity Gift Fund, to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers, or individuals, and to affix the official seal of the Board thereto.

VOTED that these resolutions be adopted.

AUTHORIZATION TO MR. W. J. MCMILLEN TO SIGN CHECKS

RESOLVED: That during the absence of the Treasurer at any time from April 1, 1921, to March 31, 1922, W . J. McMillen be, and he hereby is authorized to sign the checks and money orders of the Board; an officer of the Board to notify the banks of the definite period during which the signature of W. J. McMillen will be accepted on such checks.

VOTED that this resolution be adopted.

The meeting adjourned.

Respectfully submitted

Mabel Gordon Porter

Secretary pro tem.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL TWENTY-SIXTH, 1921

April 26, 1921

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 26, 1921

The Third Vice President, Miss Annie Hyatt, presiding.

The roll call showed the following present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. William Edgar Geil
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. Thomas Chambers
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Mrs. O. H. Kraeger

Miss Anna Alward led the devotional service.

The minutes of the last annual meeting, April 27, 1920, were read and approved.

REPORTS OF STANDING COMMITTEES

Christian Social Service, Mrs. D. E. Waid, chairman
Devotional and Public Meetings, Miss Anna Alward, chairman
Finance, Miss Annie Hyatt, chairman
Literature and Publication, Mrs. A. C. McMillan, chairman
Nominating, Mrs. H. C. Louderbough, acting chairman

April 26, 1921

REPORTS OF STANDING COMMITTEES,(con't)

Office Administration, Miss Mabel Gordon Parker, chairman
Over Sea and Land, Miss E. Jessie Ogg, chairman
Student Work, Miss Elinor Purves for the chairman, Mrs. Fernald
Westminster Guild, Mrs. H. C. Louderbough, chairman

Special Committee

Honorary Membership, Miss Anna Alward, chairman

VOTED that the reports as read be approved.

REPORTS OF ADMINISTRATIVE OFFICERS

VOTED that the reports,as read at a meeting especially called for this purpose, March 29, 1921, be approved.

The Second Vice President, Mrs. A. C. McMillan, took the chair.

MEMBERSHIP ON WOMAN'S BOARD - ELECTION TO

The Nominating Committee, Mrs. H. C. Louderbough, acting chairman, presented the name of Mrs. Charles Bryan for membership on the Woman's Board, class of 1922, to fill a vacancy made by the resignation of Mrs. Frederick Jones.

VOTED that Mrs. Bryan be elected to membership on the Board, class of 1922.

ELECTIONS

BOARD MEMBERS 1921-1924

The Nominating Committee, Mrs. H. C. Louderbough, acting chairman, presented the names of the following fourteen women for membership on the Board, class of 1921-1924,

April 26, 1921

Mrs. E. H. Bancker	Mrs. H. C. Louderbough
Mrs. Thomas C. Chambers	Mrs. J. E. McAfee
Mrs. E. B. Cobb	Mrs. A. C. McMillan
Mrs. A. W. Corning	Mrs. E. C. Miles
Miss Julia Fraser	Mrs. J. K. Mitchell
Mrs. E. K. Hopper	Miss Elinor Purves
Miss Annie Hyatt	Mrs. D. E. Waid

VOTED that the nominations be closed.

VOTED that the secretary be instructed to cast one ballot for the fourteen Board members whose names have been given above.

EXECUTIVE OFFICERS

The Nominating Committee, Mrs. H. C. Louderbough, acting chairman, presented the following nominations for Executive Officers:

President - Mrs. F. S. Bennett (with the understanding that Mrs. Bennett be granted a six months' leave of absence from July 1, 1921).

As there were no nominations from the floor, the nominations were closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. Bennett for President.

VOTED that the Chairman of the Nominating Committee send the greetings of this Board to the President with the assurance that the leave of absence will be granted.

First Vice President - Miss V. May White

As there were no nominations from the floor, the nominations were closed.

VOTED that the Secretary be instructed to cast one ballot for Miss White for First Vice President.

Second Vice President - Mrs. A. C. McMillan

As there were no nominations from the floor, the nominations were closed.

April 26, 1921

VOTED that the Secretary be instructed to cast one ballot for Mrs. McMillan for Second Vice President.

Third Vice President - Miss Annie Hyatt

As there were no nominations from the floor, the nominations were closed.

VOTED that the Secretary be instructed to cast one ballot for Miss Hyatt for Third Vice President.

Recording Secretary - Miss Emma Jessie Ogg

As there were no nominations from the floor, the nominations were closed.

VOTED that the presiding officer be instructed to cast one ballot for Miss Ogg for Recording Secretary.

Administrative Officers

The Nominating Committee, Mrs. H. C. Louderbough, acting chairman, presented the following names for Administrative Officers:

General Secretary	Miss Lucy H. Dawson
Assistant Secretary	Miss Mabel M. Sheibley
Treasurer	Miss Mary W. Torrence
Superintendent of Schools	Miss Edna R. Voss
Secretary for Missionary Education	Mrs. M. J. Gildersleeve
Secretary for Young People's Work	Miss M. Josephine Petrie
Assistant Secretary for Young People's Work	
Secretary for Christian Social Service	Miss Lila Bell Acheson
Editor of the Home Mission Monthly	Miss Theodora Finks

Joint Officers with Woman's Board of Foreign Missions

Executive Secretary for Student Work	Miss Florence G. Tyler
Student Field Secretary	Miss Mary Eliza Clark

VOTED that the report of the Nominating Committee be accepted.

VOTED that the Secretary be instructed to cast one ballot for these officers for the year April 1, 1921 to March 31, 1922.

April 26, 1921

Field Secretaries -

The Nominating Committee, Mrs. H. C. Louderbough, acting chairman, presented the names of Mrs. Adelaide I. Aldrich, Miss Marie Preston and Miss Helen Wilson Streeter for Field Secretaries for the year April 1, 1921 to March 31, 1922, also the name of Miss Elizabeth M. Hamilton for a term of six months from May 1, 1921, at a salary of $1500, with the understanding that her name shall not be listed with the Field Secretaries until she tries out her work.

Executive Committee

In accordance with the By-Laws that three members from the Board be elected at the annual meeting to serve with the Executive officers on the Executive Committee, it was recommended from the floor

That the three members who served for the year 1920-1921 become nominees on the ballot for 1921-1922

Mrs. D. E. Waid
Mrs. H. C. Louderbough
Mrs. E. K. Hopper

VOTED that the Secretary be instructed to cast one ballot for the above named members for the Executive Committee.

General Council

It was recommended from the floor

That the five members who served as members of General Council in the year 1920-1921 be elected to succeed themselves.

Mrs. John McDowell
Miss Mabel Gordon Parker
Mrs. Charles B. Fernald
Miss V. May White
Mrs. H. C. Louderbough

VOTED that the Secretary be instructed to cast one ballot for the above named members for General Council.

The meeting then adjourned to reconvene at one-thirty.

The meeting reconvened at one-forty.

BY-LAWS - REVISION OF

VOTED that the amendments to the By-Laws be considered seriatim.

Article I unchanged.

Article II Section 1 unchanged.
Section 2 unchanged.
Section 3, 3rd line, change the word "Schools" to "Field Work".
Insert after the word "Schools" the words "A Secretary for Christian Social Service."
At the end of the 5th line insert "such Field Secretaries as may be needed."
7th line omit the word "Assistant" and substitute therefor "other".

Section 3 shall then read as follows:
"The Administrative Officers shall consist of a General Secretary, a Treasurer, a Superintendent of Field Work, a Secretary for Missionary Education, a Secretary for Young People's Work, a Secretary for Christian Social Service, an Editor of 'The Home Mission Monthly', a Secretary for Student Work, such Field Secretaries as may be needed, and such other officers as may be elected by the Board. These officers shall conduct the work of the Board in accordance with the duties outlined in Article IV. At all business meetings of the Board administrative officers shall have the privilege of the floor without vote.

VOTED that this amendment be approved.

Section 4 unchanged.
Section 5 unchanged.
Section 6 VOTED that this section be omitted.
Section 7 becomes Section 6

Article III unchanged.

April 26, 1921

Article IV Section 1 shall read as follows:

"The General Secretary shall have the direction and oversight of the work of promoting interest in Home Missions throughout the constituent organizations of the Board and shall be responsible to the Board for the execution of its policies; she shall be responsible for the conduct of all such activities at the office as are not definitely assigned to other officers and shall be responsible for the coordination of the various lines of activity in the promotion of the whole work; she shall preside at a weekly conference of the Administrative Officers at which time plans and methods of work shall be presented for discussion. The General Secretary in consultation with the Treasurer shall prepare the Operating Budget of the Board and present it to the Budget Committee for approval; in consultation with said committee she shall be responsible for the detailed administration of same and for the securing of such clerical help as shall be needed and shall see that the amounts used in any department for administration shall not exceed the sum allowed by the Board.

The General Secretary shall have the care and oversight of the work done by the Secretary of Christian Social Service, cooperating with Synodical, Presbyterial and local organizations in planning work among foreigners in their own communities in cases where the funds for same are transmitted through the treasury of the Woman's Board of Home Missions. The General Secretary shall be a member of the Field Work Committee, the Committee on Christian Social Service, the Budget Committee and the Committee on Biennial with vote; and of the Finance Committee without vote. She shall present the general docket at the meetings of the Board and the Field Work docket in the absence of the Superintendent of Field Work."

VOTED that the amendment be amended by changing the last sentence of the second paragraph to read

"She shall present the general docket at the meetings of the Board and in the absence of the Superintendent of Field Work become responsible for the presentation of the Field Work docket."

Section 1 then shall read:

"The General Secretary shall have the direction and oversight of the work of promoting interest in Home Missions throughout the constituent organizations of the Board and shall be responsible to the Board for the execution of its policies; she shall be responsible for the conduct of all such activities at the office as are not definitely assigned to other officers and shall be responsible for the coordination of the various lines of activity in the promotion of the whole work; she shall preside at a weekly conference of the Administrative Officers at which time plans and methods of work shall be presented for discussion. The General Secretary in consultation with the Treasurer shall prepare the Operating Budget of the Board and present it to the Budget Committee for approval; in consultation with said committee she shall be responsible for the detailed administration of same and for the securing of such clerical help as shall be needed and shall see that the amounts used in any department for administration shall not exceed the sum allowed by the Board.

"The General Secretary shall have the care and oversight of the work done by the Secretary for Christian Social service, cooperating with Synodical, Presbyterial and local organizations in planning work among foreigners in their own communities in cases where the funds for same are transmitted through the treasury of the Woman's Board of Home Missions. The General Secretary shall be a member of the Field Work Committee, the Committee on Christian Social Service, the Budget Committee and the Committee on Biennial with vote; and of the Finance Committee without vote. She shall present the general docket at the meetings of the Board and in the absence of the Superintendent of Field Work become responsible for the presentation of the Field Work docket."

VOTED that the amendment as amended be approved.

Section 2, paragraph 3, last line, for word "Schools" substitute the words "Field Work".
In paragraph 5, for the words "Office Administration" substitute the word "Budget".
Paragraph 6 shall be omitted.
In paragraph 8, substitute for the word "School" the words "Field Work".
In paragraph 8, after the word "Committee" add the words "The Christian Social Service Committee and the Budget Committee."

April 26, 1921

In the last paragraph, substitute for "$10,000" the figures "$15,000" and immediately following these figures insert the following: "Or as much more as may be deemed necessary by the Finance Committee to care for increase in responsibility." Section 2 then shall read as follows:

"The Treasurer shall receive all moneys pertaining to the work of the Board and receipt therefor. She shall pay all salaries of missionaries and missionary workers, duly approved by the Board, upon receipt of regular monthly vouchers; and shall make such other disbursements pertaining to the work as may be approved by the Board.
The Treasurer shall sign all receipts, releases and waivers for legacies and other moneys bequeathed or contributed to the Board and shall affix the corporate seal in all places where the seal is necessary.

The Treasurer shall have authority to sign all contracts and deeds, assignments or bills of sale, or other documents for the transfer of property, either real or personal, after such contracts or transfers of property shall have been approved by the vote of the Board. She shall have power with the Superintendent of Field Work, to sign all contracts for field workers.

The Treasurer shall deposit temporarily, to the credit of the Board, any uninvested trust or permanent fund with a trust company or companies approved by the Finance Committee of the Board, until such time as said funds can be invested permanently under the direction of the Finance Committee of the Board and with the approval of the Finance Committee of the Board of Home Missions.

The Treasurer shall purchase supplies of all kinds necessary for the conduct of the administrative business of the Board, said purchases to be made upon requisition from the officers of the Board, duly approved by the Budget Committee.

The Treasurer shall present to the Board a brief monthly statement showing the total receipts and disbursements to date.

The Treasurer shall be a member of the Field Work Committee, the Committee on Christian Social Service and the Budget Committee with vote and ex-officio member of the Finance Committee without vote.

The books of the Treasurer shall be examined by a certified public accountant chosen by the Board, and an annual report of this auditing shall accompany the Treasurer's report at the annual meeting of the Board. The books of the Treasurer shall close on March 31st of each year.

The Treasurer shall be bonded to the amount of $15,000 or as much more as may be deemed necessary by the Finance Committee to care for increased responsibility, the guaranty company to be chosen by the Board and the expense of the bond to be borne by the Board.

VOTED that this amendment be approved.

Section 3 The title shall read "The Superintendent of Field Work"; substitute the word "she" for the word "he" throughout the paragraph. in 12th line and in 18th line change "School Committee" to "Field Work Committee". In third line from end omit words "to the Board" and substitute therefor the words "to the Budget Committee". In the next to the last line substitute the word "Field" for the word ""School"

Section 3 then shall read as follows:

"The Superintendent of Field Work, in conference with the General Secretary and the Treasurer, shall administer the work of the Board in its various mission fields, shall pass upon the fitness of applicants for position in these fields and upon the transfer of teachers, and shall purchase school and furniture supplies needed in the mission schools and stations maintained by the Board. She shall be empowered to order such expenditures as have been duly authorized, and shall bring to the Field Work Committee and through it to the Board for action all matters in her department referring to increased appropriations, transfers of funds, requests for the opening of new mission stations, etc., and shall at all times keep the Board fully informed as to the work in the mission field. In conference with the Field Work Committee she shall prepare the annual field budget and present it to the Budget Committee for approval. She shall present

the Field Work docket at the meetings of the Board. She shall be a member of the Field Work Committee and of the Budget Committee with vote.

VOTED that this amendment be approved.

Section 5 Section 4 shall become Section 5 and shall read as follows:
"The Secretary for Missionary Education in conference with the General Secretary shall have charge of the extension of missionary knowledge in all organizations auxiliary to the Woman's Board of Home Missions, carrying on this work through Missionary Study Classes, Summer Conferences and such other educational opportunities as may present themselves."

The amendment was amended by omitting the words "In all organizations auxiliary to the Woman's Board of Home Missions, carrying on this work"
Section 5 then shall read:

"The Secretary for Missionary Education, in conference with the General Secretary, shall have charge of the extension of missionary knowledge through Mission Study Classes, Summer Conferences and such other educational opportunities as may present themselves."

VOTED that this amendment as amended be approved.

Section 6 Section 5 shall become Section 6, and shall be amended by omitting the word "all" in the 4th line and adding, "She shall be a member of the Budget Committee with vote."
Section 6 then shall read as follows:

"The Secretary for Young People's Work, in conference with the General Secretary, shall have charge of the promotion of Home Mission interest in young people's young women's and children's organizations. She shall also have charge of home mission study and other educational work in connection with Westminster Guild Chapters and Circles. She shall be a member of the Budget Committee with vote."

VOTED that this amendment be approved.

Section 7. Section 6 becomes Section 7 unchanged.

Section 8. Section 10 becomes Section 8 and shall read as follows:
"The Field Secretaries shall promote interest in the mission work of the Board, shall further the organization of new societies and by friendly cooperation strengthen those already in existence.

VOTED that this amendment be approved.

Section 9. Section 7 becomes Section 9 and shall read as follows:
"The Editor of The Home Mission Monthly shall have charge of matters pertaining to the conduct of the magazine, conferring with the General Secretary in regard to the administration of the magazine.

The amendment was amended to read as follows:

"The Editor of the Home Mission Monthly, in conference with the General Secretary, shall have charge of matters pertaining to the conduct of the magazine. She shall be a member of the Literature Committee.

VOTED that this amendment, as amended, be approved.

Section 10. Section 8 becomes Section 10 and shall read as follows:

"The other officers shall perform such duties as may be assigned to them by the Board."

VOTED that this amendment be approved.

Section 11. Section 9 shall become Section 11 unchanged.

Article V Section 1 unchanged.
Section 2 unchanged.
Section 3, a new section shall be inserted and shall read as follows:
"On the first Tuesday of each month from 10:30 A.M. to 12:30 p.m. there shall be an informal meeting for Board members and officers at which matters of interest relative to the field, but which do not require action, may be presented."

VOTED that this amendment be approved.
Section 4. Section 3 shall become Section 4 unchanged.
Section 5. Section 4 shall become Section 5 unchanged.
Section 6. Section 5 shall become Section 6 unchanged.
Section 7. Section 6 shall become Section 7 and shall read as follows:

"A Biennial meeting of the Board shall be held in May of each alternate year, in the even years, in conjunction with the Biennial of the Woman's Board of Foreign Missions. Time and place of such meeting shall be decided after conference between the two Boards. At the Biennial meeting there shall be reports of the work, inspirational addresses, and conferences with missionaries and delegates from the organizations.

This amendment was amended to read as follows:

"A Biennial Meeting of the Board shall be held in May of each alternate year, in the even years, at such place, as may be designated by the Board, at which reports of the work, inspirational addresses, reports from missionaries and general home mission information shall be presented. Conferences with delegates shall also be held.

VOTED that this amendment as amended be approved.
VOTED that the section remain as before, unamended.

Article VI unchanged.

Article VII Section 1. After the word "Committees" in the 2nd line, insert the following:
"And such others as may from time to time be needed."
In the list of committees insert "Budget", "Christian Social Service", "Missionary Education", "Young People's Work"; strike out the words "And Publication" under "Literature and Publication"; strike out "Over Sea and Land" and "Office Administration", for "School" substitute "Field Work".
Section 1 then shall read as follows:

"From the membership of the Board the following Standing Committees and such others as may from time to time be needed shall be appointed annually at the first meeting in May:

Budget
Christian Social Service
Devotional and Public Meetings
Field Work
Finance
Literature
Missionary Education
Nominating
Student Work
Westminster Guild
Young People's Work

VOTED that this amendment be approved.

Section 2.unchanged
Section 3 unchanged
Section 4. A new section 4 shall be inserted and shall read as follows:"The Budget Committee shall consist of the President, the General Secretary, the Treasurer, the Superintendent of Field Work, the Secretary for Christian Social Service, the Secretary for Young People's Work, the Chairman of the Finance Committee, the Chairman of the Field Work Committee, the Chairman of the Christian Social Service Committee, the Chairman of the Nominating Committee and three other members of the Board appointed by the Executive Officers. One of the Board members on the Budget Committee shall be named as Chairman. The Budget Committee shall be responsible for recommending to the Board the amount to be named as the total budget of the Board for each fiscal year and shall further be responsible for the distribution of said budget to Field Work and the various departments under the Operating Budget. It shall further be responsible that the amounts allocated to any department shall not be exceeded, unless such action has been taken by the Board upon recommendation by this Committee. For the guidance of the Budget Committee there shall be presented to it two total budgets, the Field Work Budget and the Operating Budget.

The Budget for the following fiscal year shall be presented to the Board not later than the first meeting in November of each year.

The Board members of the Budget Committee, in executive session, shall name salaries of administrative officers, said salaries to be submitted to the Board for approval.

The last paragraph was amended by the insertion of the words "together with the Nominating Committee" after the words "Budget Committee" in the first line. The whole section then shall read as follows:

"The Budget Committee shall consist of the President, the General Secretary, the Treasurer, the Superintendent of Field Work, the Secretary for Young People's Work, the Secretary for Christian Social Service, the Chairman of the Finance Committee, the Chairman of the Field Work Committee, the Chairman of the Committee on Christian Social Service, the Chairman of the Nominating Committee and three other members of the Board appointed

by the Executive Officers. One of the Board members on the Budget Committee shall be named as chairman. The Budget Committee shall be responsible for recommending to the Board the amount to be named as the total budget of the Board for each fiscal year and shall further be responsible for the distribution of said budget to Field Work and the various departments under the Operating Budget. It shall further be responsible that the amounts allocated to any department shall not be exceeded, unless such action has been taken by the Board upon recommendation by this Committee. For the guidance of the Budget Committee there shall be presented to it two total budgets, the Field Work Budget and the Operating Budget.

The Budget for the following fiscal year shall be presented to the Board not later than the first meeting in November of each year.

The Board members of the Budget Committee, together with the Nominating Committee in Executive Session, shall name salaries of administrative officers, said salaries to be submitted to the Board for approval.

VOTED that Section 4 as amended be approved.

Section 5. A new Section 5 shall be inserted and shall read as follows:

"The Christian Social Service Committee shall consist of the President, the General Secretary, the Treasurer, the Secretary for Christian Social Service, the Executive Student Secretary, and four Board members appointed by the executive officers, one of said four to be named as chairman. Each member of this committee shall have full voting power in the committee. This committee shall consider matters relating to work among foreign speaking peoples, scholarships for foreign speaking young women and fellowships for young women desiring to work among foreign speaking people, before these are presented to the Board for action.

VOTED that Section 5 be approved.

Section 6. Section 4 becomes Section 6 unchanged.

Section 7. Section 10 becomes Section 7 and shall be amended as follows:

"In third line substitute for the word "Schools" the words "Field Work". In 11th line and in next to the last line make the same substitution. This Section shall be further amended by the addition of the following paragraph:

From the membership of the Field Work Committee there shall be appointed a sub-committee of five members to be known as the Building Committee. The membership of this committee shall consist of the President, the Superintendent of Field Work, the General Secretary, the Tre-asurer, and the Chairman of the Field Work Committee, and one other member from the Field Work Committee.

Section 7 then shall read as follows:

"The Field Work Committee shall consist of the President, the Superintendent of Field Work, the General Secretary, the Treasurer, the Chairman of the Finance Committee and seven Board members appointed by the Executive Officers, one of said seven to be named as chairman. Each member of this committee shall have full voting power in the committee. This committee shall consider matters relating to the field work in charge of the Field Work Department before these come to the Board for action. It shall consider requests for new buildings and for repairs and recommend the same to the Board. It shall pass on specifications and estimates for buildings and may appoint sub-committees to have charge of building operations. This committee shall give careful consideration to the annual budget of the Field Work Department before this is presented to the Board for adoption.

From the membership of the Field Work Committee there shall be appointed a sub-committee of six members to be known as the Building Committee. This committee shall consist of the President, the Superintendent of Field Work, the General Secretary, the Treasurer, the Chairman of the Field Work Committee and one other member from the Field Work Committee.

VOTED that Section 7 as amended be approved.

Section 8 Section 5 becomes Section 8 unchanged.

Section 9 Section 6 becomes Section 9 and shall be amended to read as follows:

The Literature Committee shall consist of five members who shall cooperate with the General Secretary in securing and reading manuscripts for publication and in advising as to the literature needed by the Board. This Committee shall also act as an advisory body regarding "The Home Mission Monthly".

This amendment was amended to read as follows:

> The Literature Committee shall consist of five members who shall cooperate with the General Secretary in securing and reading manuscripts for publication and in advising as to the literature needed by the Board. This committee shall also act in an advisory capacity for "The Home Mission Monthly". The Editor of "The Home Mission Monthly" shall be a member of this committee.

VOTED that this amendment as amended be approved.

Section 10 A new Section, Section 10, shall be inserted and shall read as follows:
The Missionary Education Committee shall consist of four members who shall cooperate with the Secretary for Missionary Education relative to text books to be recommended, study helps and literature and the promotion of missionary education among the organizations auxiliary to the Board. This committee shall present to the Board recommendations in regard to work of the department.

VOTED that Section 10 be approved.

Section 11. Section 7 becomes Section 11 and shall be amended by the insertion of "secure and " after "shall" in the second sentence. It shall then read as follows: The Nominating Committee shall consist of five members. It shall secure and submit to the Board nominations for Board members, executive officers, administrative officers and field secretaries.

VOTED that this amendment be approved.

Sections 8 and 9 shall be omitted.

VOTED that Sections 8 and 9 be omitted.

The annual meeting was then adjourned until Tuesday, May 10, at 10:30 A.M.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

April 26, 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 26, 1921

In connection with the Annual Meeting it was necessary to transact some ular business of the Board.

OOL DOCKET

The General Secretary, Miss Lucy H. Dawson, presented the following res- tion:

CARDENAS SCHOOL - INCORPORATION

Whereas the Act of Incorporation in connection with the school at Cardenas recently approved by the Board was not passed by the New York Legislature because of early closing of the session, the Superintendent of Schools recommends the adoption of the following resolution:

RESOLVED that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to sign the following agreement for and in the name of the Woman's Board of Home Missions and to attach the seal of the Board thereto.

This Indenture made this twenty-sixth day of April 1921 by and between the Executive Committee of Foreign Missions of the Presbyterian Church in the United States, and the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A.

Witnesseth

That the parties of the parts as above stated, in view of the fact that an Act of Incorporation to organize El Colegio Presbiteriano, La Progresiva of Cardenas, Cuba, was not passed by the State Legislature before adjournment of the session, and realizing that the work must be continued, do hereby mutually agree, to continue the work for the year 1921-1922 as planned in the Act of Incorporation and to bear the expense

of same equally, each Board's share not to exceed Nine Thousand Five Hundred Dollars legal money of the United States, this contract to cease when Act of Incorporation is finally passed by the State Legislature.

In testimony whereof the said parties of the parts hereto have caused these presents to be duly signed, executed, sealed, and delivered as required by law, the date first stated.

Witness — Woman's Board of Home Missions

_____ Per_____

Witness — Executive Committee of Foreign Missions

_____ Per_____

VOTED that this resolution be adopted.

BUDGET 1921 - 1922

The General Secretary, Miss Lucy H. Dawson, presented the following Budget for the year 1921-1922, exclusive of the building budget:

Current Field Work	$740,000
Christian Social Service	18,000
Operating Budget	145,341
	$903,341

VOTED that this budget be approved.

It was recommended from the floor

That a clear recommendation as to the manner of caring for the deficit of the Board for 1920-1921 be presented at the next regular meeting of the Board.

VOTED that this recommendation be approved.

April 26, 1921

FIELD BUDGET

The School Committee presents the following as the Field Budget for the fiscal year beginning April 1, 1921 and ending March 31, 1922:

FIELD BUDGET

1.	Buildings		$185,700
2.	Current Work		
	Salaries, Maintenance, Provisions		
	Repairs and Equipment	$710,040	
	Marginal Fund	4,960	
	Travel Missionaries	20,000	
	Scholarships	5,000	740,000
	Grand Total		$ 925,700

The following pages show the detailed distribution of the Current Work Field Budget.

BUDGET BY FIELDS

	Field Receipts 1920-1921	Appropriated 1920-1921	Expended 1920-1921	Appropriated 1921-1922
KAN				
oarding Schools	1,071	46,464	48,348	35,500
edical Stations	44	2,800	1,136	------
	1,115	49,264	49,484	35,500
AN				
oarding Schools	1,150	76,513	78,281	93,350
ay Schools	-----	3,276	2,578	3,750
ommunity Stations	-----	15,004	8,990	10,650
edical Stations	166	33,625	26 ,168	23,550
	1,316	128,418	116,017	131,300
CAN				
oarding Schools	8,589	82,388	90,596	75,150
ay Schools	338	18,425	17,636	15,975
edical Stations	1,531	10,028	9,971	7,830
	10,458	110,841	118,203	98,955
CN				
oarding Schools	17,704	50,702	53,287	51,200
ommunity Stations	10	9,560	7,082	8,550
	17,714	60,262	60,369	59 ,750
TAIN				
oarding Schools	49,237	213,968	235,346	226,580
ommunity Stations	270	30,722	28,895	28,125
	49,507	244,690	264,241	254,705
y Schools	9,122	48,922	46,575	63,580
RICAN				
ommunity Stations	5,329	26,587	25,055	22,500
dical Stations	-----	24,502	22,208	28,750
	5,329	51,089	47,263	51,250
DOMINGO				
ommunity Work	------	------	3,750	15,000

SUMMARY BY FIELDS

an	1,115	49,264	49,484	35,500
n	1,316	128,418	116,017	131,300
an	10,458	110,841	118,203	98,955
n	17,714	60,262	60,369	59,750
ain	49,507	244,690	264, 241	254,705
	9,122	48,992	46,575	63,580
Rican	5,329	51,089	47,263	51,250
Domingo	-----	-------	3,750	15,000
	94,561	693,556	705,902	710,040

BOARDING SCHOOLS

Schools	Field Receipts 1920-1921		Appropriated 1920-1921	Expended 1920-1921	Appropriat 1921-192
Sheldon Jackson	1,071	204	46,464	48,348	35,500
Kirkwood Memorial	-----		21,454	22,050	28,000
Tucson	-----	200	37,654	36,222	36,000
North Fork	-----		5,844	5,850	6,350
Golf Point	1,150	150	11,561	12,251	11,000
Wright	-----		------	1,908	12,000
Forsythe	2,844	369	12,454	12,689	11,250
Genaul	3,670	580	46,075	54,587	43,300
Allison-James	2,075	555	23,859	23,320	20,600
New Jersey	3,617	468	14,474	14,101	13,500
Wasatch	14,087	4,273	36,228	39,186	37,700
Carlan	119	11	12,361	9,811	12,400
Langdon	2,611	506	10,706	11,524	11,350
Pikeville	-----		950	950	950
Asheville Normal	15,101	1,937	57,848	72,792	53,000
Asheville Summer School	------		------	------	6,500
Rome School	3,689	109	17,617	17,852	21,900
Pease House	1,202	537	10,697	8,515	8,900
Farm School	3,818	1,089	29,097	37,020	29,140
Swannanoa Farm	9,438	2,543	8,460	9,831	3,840
Purchasing Agency	------		5,215	5,621	5,100
Morland-Bell	6,931	946	24,438	26,185	24,600
The Willows	-----		10,680	12,295	11,200
Laura Sunderland	3,644	293	17,863	15,409	19,900
Tossop Memorial	-----		------	124	------
Harriman, Tennessee	-----		------	---	9,000
Hattie C. Stockdale	2,684	373	8,036	7,417	8,800
	77,751		470,035	505,858	481,780

Column 2 shows the relative increase and decrease in the field receipts for 1919-1920 and 1921-1922. Figures in black denote a decrease; figures in red an increase.

BOARDING SCHOOLS

School		Salaries	Maintenance	Provisions	Repairs	Equipment	Total
heldon-Jackson							
xpenditures	1920-21	12,505	27,109	---------	2,400	6,334	48,348
ppropriation	1921-22	14,050	10,000	9,000	1,450	1,000	35,500
irkwood Memorial							
xpenditures	1920-21	6,137	5,780	6,225	599	3,309	22,050
ppropriation	1921-22	9,000	4,500	8,000	500	6,000	28,000
ncson							
xpenditures	1920-21	8,880	10,153	8,525	5,070	3,594	36,222
ppropriation	1921-22	11,000	9,000	8,500	2,000	5,500	36,000
rth Fork							
xpenditures	1920-21	1,949	1,453	1,551	198	699	5,850
ppropriation	1921-22	2,100	1,500	1,800	250	700	6,350
lf Point							
xpenditures	1920-21	3,880	3,142	2,983	609	1,637	12,251
ppropriation	1921-22	4,200	2,400	3,000	700	700	11,000
ight							
xpenditures	1920-21	833	1,075	-----	---	---	1,908
ppropriation	1921-22	4,000	1,500	2,000	1,500	3,000	12,000
rsythe							
xpenditures	1920-21	3,429	3,299	4,762	884	315	12,689
ppropriation	1921-22	4,000	3,200	3,800	150	100	11,250
maul							
penditures	1920-21	10,538	12,232	17,067	4,443	10,307	54,587
propriation	1921-22	12,500	10,000	11,900	800	8,000	43,300
lison-James							
penditures	1920-21	5,902	6,504	6,616	1,559	2,739	23,320
propriation	1921-22	7,200	5,000	7,000	800	600	20,600
w Jersey							
penditures	1920-21	4,050	5,178	3,514	908	451	14,101
propriation	1921-22	4,300	4,500	3,500	800	400	13,500
satch							
penditures	1920-21	14,391	10,914	8,619	2,203	3,059	39,186
propriation	1921-22	17,700	8,000	9,000	1,000	2,000	37,700
rlan							
penditures	1920-21	4,446	2,589	1,177	-----	1,599	9,811
propriation	1921-22	5,700	3,000	2,500	300	900	12,400
gdon							
penditures	1920-21	4,110	2,036	3,694	1,508	176	11,524
propriation	1921-22	4,700	2,500	3, 500	400	250	11,350
xeville College							
penditures	1920-21	950	----	----	----	----	950
propriation	1921-22	950	----	----	----	----	950

BOARDING SCHOOLS(CONT'D)

Schools		Salaries	Maintenance	Provisions	Repairs	Equipment	Total
sheville Normal							
xpenditures	1920-21	17,729	20,381	22,736	1,922	10,024	72,792
ppropriation	1921-22	20,300	10,000	18,000	1,700	3,000	53,000
sheville Summer School							
xpenditures	1920-21	-----	-----	-----	-----	-----	-----
ppropriation	1921-22	-----	5,000(subsidy)	-----	-----	1,500	6,500
me School							
xpenditures	1920-21	5,621	3,783	7,619	463	366	17,852
ppropriation	1921-22	6,400	3,400	7,000	100	5,000	21,900
ase House							
xpenditures	1920-21	2,079	1,856	3,075	1,202	303	8,515
ppropriation	1921-22	2,400	2,000	3,500	500	500	8,900
rm School							
xpenditures	1920-21	7,287	12,486	11,716	2,215	3,316	37,020
ppropriation	1921-22	8,140	8,000	10,000	1,000	2,000	29,140
annanoa Farm							
xpenditures	1920-21	1,340	7,237	------	84	1,170	9,831
ppropriation	1921-22	1,440	1,100	------	1,300	-----	3,840
rchasing Agency							
penditures	1920-21	3,124	2,497	------	-----	-----	5,621
propriation	1921-22	3,200	1,800	------	40	60	5,100
rland-Bell							
penditures	1920-21	8,091	5,260	5,699	6,472	663	26,185
propriation	1921-22	9,800	5,000	7,000	2,500	300	24,600
e Willows							
penditures	1920-21	3,025	7,238	1,268	444	320	12,295
propriation	1921-22	4,000	5,000	1,600	500	100	11,200
ura Sunderland							
penditures	1920-21	4,254	3,655	2,171	3,166	2,163	15,409
propriation	1921-22	4,600	3,400	3,000	8,000	900	19,900
ssop Memorial							
penditures	1920-21	----	102	22	----	----	124
propriation	1921-22	-----	---	--	----	-----	---
rriman, Tennessee							
penditures	1920-21	-----	---	--	-----	------	----
propriation	1921-22	1,900	1,500	1,500	-----	4,100	9,000
ttie C. Stockdale							
penditures	1920-21	2,775	2,743	1,248	203	448	7,417
propriation	1921-22	2,800	2,500	1,300	2,100	100	8,8000
otals		137,325	158,702	120,287	36,552	52,992	505,858

AVERAGE COST PER PUPIL IN BOARDING SCHOOL

School	# Expenditures	Tuition Receipts	Net Cost	Average Attendance	Net Average Cost per pupil per year
Sheldon Jackson	(18-19) 27,680	1,400	26,280	66	398
	(19-20) 33,808	1,275	32,533	107	304
	(20-21) 48,348	1,071	47,277	99	478
Kirkwood Memorial	(18-19) 12,623	-----	12,623	47	268
	(19-20) 15,814	-----	15,814	55	288
	(20-21) 22,050	-----	22,050	60	368
Tucson	(18-19) 19,908	200	19,708	129	152
	(19-20) 32,063	200	31,863	144	221
	(20-21) 36,222	-----	36,222	148	245
North Fork	(18-19) 3,733	-----	3,733	22	169
	(19-20) 4,653	-----	4,653	22	212
	(20-21) 5,850	-----	5,850	23	254
Wolf Point	(18-19) 7,218	1,000	6,218	47	132
	(19-20) 9,526	1,000	8,526	45	189
	(20-21)12,251	1,150	11,101	47	236
Forsythe	(18-19) 8,910	2,087	6,823	57	119
	(19-20) 11,434	2,475	8,959	66	136
	(20-21) 12,689	2,844	9,845	67	147
Kenaul	(18-19) 21,438	1,531	19,907	79	252
	(19-20) 37,205	3,090	34,155	121	282
	(20-21) 54,587	3,670	50,917	132	386
Allison-James	18-19) 14,176	1,674	12,502	78	160
	(19-20) 22,211	2,630	19,581	92	213
	(20-21) 23,320	2,075	21,245	93	228
New Jersey	(18-19) 8,999	2,815	6,184	28	220
	(19-20) 13,399	3,149	10,250	25	410
	(20-21) 14,101	3,617	10,484	26	403
Wasatch	(18-19) 17,682	4,958	12,724	79	160
	(19-20) 28,946	9,814	19,132	100	191
	(20-21) 39,186	14,087	25,099	92	273
Langdon	(18-19) 6,844	1,515	5,329	56	96
	(19-20) 9,366	2,105	7,261	50	145
	(20-21) 11,524	2,611	8,913	49	182
Normal	(18-19) 31,859	14,106	17,753	199	89
	(19-20) 61,424	17,038	44,386	209	212
	(20-21) 72,792	15,101	57,691	210	275

chool	# Expenditures	Tuition Receipts	Net Cost	Average Attendance	Net average cost per pupil per year
ome and Pease House	(18-19) 18,497	6,435	12,062	132	91
Home School	(19-20) 18,588	3,580	15,008	80	188
Pease House	(19-20) 9,602	665	8,937	54	165
Home School	(20-21) 17,852	3,689	14,163	78	182
Pease House	(20-21) 8,515	1,202	7,313	44	166
arm School	(18-19) 20,593	2,844	17,749	56	316
	(19-20) 39,111	4,806	34,305	63	545
	(20-21) 37,020	3,818	33,202	69	481
nderland School	(18-19) 7,071	2,950	4,121	57	72
	(19-20) 9,313	3,937	5,376	55	98
	(20-21) 15,409	3,644	11,765	56	210
rland-Bell	(18-19) 15,973	4,597	11,376	106	107
e Willows	19-20) 34,596	5,985	28,611	114	251
	(20-21) 38,480	6,931	31,549	118	267
ttie C. Stockdale	(18-19) 5, 089	1,648	3,441	29	118
	(19-20) 7,638	2,311	5,327	36	148
	(20-21) 7,417	2,684	4,733	37	128

AVERAGE COST PER PATIENT IN HOSPITAL

spital	Expenditures	Receipts	Net Cost	Total No. of patients	Net average cost per patient
n Juan	(18-19) 11,979	-------	11,979	30,270	.30
	(19-20) 20,764	-------	20,764	30,397	.68
	(20-21) 22,208	-------	22,208	34,185	.65

Total Expenditures, repairs and equipment included.

Boarding Schools Rated as to cost per pupil

1918-1919		1919-1920		1920-1921	
l.....	34	Mossop.....	58	Stockdale.....	128
derland.....	72	Dwight.....	60	Forsythe.....	147
mal.....	89	Sunderland.....	98	Pease House.....	166
e and Pease.....	91	Forsythe.....	136	Home School.....	182
gdon.....	96	Langdon.....	145	Langdon.....	182
land-Bell.....	107	Stockdale.....	148	Sunderland.....	210
tie Stockdale....	118	Pease House.....165		Allison-James.....	228
sythe.....	119	Home.....188		Wolf Point.....	236
f Point.....	132	Wolf Point.....189		Tucson.....	245
son.....	152	Wasatch.....191		North Fork.....	254
ison-James.....	160	Normal.....212		Dorland & Willows....	267
atch.....	160	North Fork.....212		Wasatch.....	273
th Fork.....	169	Allison-James.....213		Normal.....275	
ght.....202		Tucson.....	221	Kirkwood.....368	
Jersey.....220		Dorland & Folk.....	251	Menaul.....386	
aul.....	252	Menaul.....	282	New Jersey.....403	
kwood.....	268	Kirkwood.....	288	Sheldon-Jackson.....478	
sop.....	311	Sheldon-Jackson.....	304	Farm.....481	
m.....	316	New Jersey.....410			
ldon-Jackson.....	398	Farm School.....545			

DAY SCHOOLS

ools	Field Receipts 1920-1921	Appropriated 1920-1921	Expended 1920-1921	Appropriated 1921-1922
Miguel	------	2,275	1,762	3,000
tonic	------	1,001	816	750
Juan	71	1,194	1,122	1,020
a Negra	70	1,847	1,895	1,950
ce Hyson	49	2,424	2,156	2,450
n Hyson	10	2,817	2,371	2,600
Rito	66	2,317	2,788	1,950
udo	51	2,904	2,569	2,550
Prado de Taos	10	700	650	700
chas	11	4,222	4,085	2,755
denas	------	2,770	1,000	9,500
baiguan	661	4,761	2,237	4,700
ibarien	639	4,144	4,512	6,140
majuani	1,089	3,495	4,062	5,650
te Plumer Meml.	1,685	5,917	6,306	6,865
eva Paz	1,107	3,734	3,769	3,775
acetas	775	3,521	5,512	5,800
ncti Spiritus	2,644	8,894	9,058	15,350
dado	522	5,085	3,273	5,500
nta Clara	------	-----	175	300
ban Schools (Equipment)	------	6,671	6,671	-----
TALS	9,460	70,693	66,789	85,305

DAY SCHOOLS

School		Salaries	Maintenance	Provisions	Repairs	Equipment	Total
n Miguel							
penditures	1920-21	900	498	243	16	105	1,762
propriation	1921-22	1,650	500	400	50	400	3,000
otonic							
penditures	1920-21	450	48	117	--	201	816
propriation	1921-22	500	125	125	--	---	750
n Juan							
penditures	1920-21	600	203	189	3	127	1,122
propriation	1921-22	600	200	150	50	20	1,020
a Negra							
penditures	1920-21	1,250	185	316	25	119	1,895
propriation	1921-22	1,250	150	350	35	165	1,950
ice Hyson							
penditures	1920-21	1,167	336	564	70	19	2,156
propriation	1921-22	1,500	340	550	60	—	2,450
n Hyson							
penditures	1920-21	1,358	277	385	210	141	2,371
propriation	1921-22	1,650	350	550	50	---	2,600
Rito							
penditures	1920-21	1,237	162	447	845	97	2,788
propriation	1921-22	1,400	150	350	---	50	1,950
udo							
penditures	1920-21	1,250	281	326	388	324	2,569
propriation	1921-22	1,750	200	500	50	50	2,550
Prado de Taos							
penditures	1920-21	650	---	---	---	---	650
propriation	1921-22	650	50	---	---	---	700
nchas							
penditures	1920-21	1,196	831	272	1,209	577	4,085
propriation	1921-22	1,600	400	550	175	30	2,755
rdenas							
penditures	1920-21	1,000	----	---	---	---	1,000
propriation	1921-22	-----	----	---	---	---	9,500
baiguan							
penditures	1920-21	1,527	560	150	----	---	2,237
propriation	1921-22	3,120	1,530	---	----	50	4,700
ibarien							
penditures	1920-21	2,764	1,348	400	----	----	4,512
propriation	1921-22	3,240	2,000	650	----	250	6,140

DAY SCHOOLS (CONT'D)

ool		Salaries	Maintenance	Provisions	Repairs	Equipment	Total
a Juani							
penditures	1920-21	2,320	1,162	580	-----	-----	4,062
propriation	1921-22	3,184	1,600	666	-----	200	5,650
e Plumer Bryan Meml.							
penditures	1920-21	4,826	653	827	-----	-----	6,306
propriation	1921-22	4,690	1,000	900	250	25	6,865
va Paz							
penditures	1920-21	2,307	655	807	-----	-----	3,769
propriation	1921-22	2,520	400	630	75	150	3,775
acetas							
penditures	1920-21	3,625	1,623	264	-----	-----	5,512
propriation	1921-22	2,900	1,600	1,200	-----	100	5,800
ncti Spiritus							
penditures	1920-21	5,920	2,269	869	------	-----	9,058
propriation	1921-22	7,520	2,250	1,200	250	4,130	15,350
lado							
penditures	1920-21	1,314	1,909	50	------	------	3,273
propriation	1921-22	2,400	2,000	1,000	------	100	5,500
nta Clara							
penditures	1920-21	------	-----	-----	------	------	175
propriation	1921-22	300	-----	-----	------	-----	300
BAN (equipment)							
penditure	1920-21	------	-----	-----	-------	6,671	6,671
tals.....		35,661	13,000	6,806	2,766	8,381	66,789
		42,424	14,845	9,771	1,045	5,720	83,305

COMMUNITY STATIONS

tations	Field Receipts 1920-1921	Appropriated 1920-1921	Expended 1920-1921	Appropriated 1921-1922
cBeth	---	1,800	1,737	1,800
eah Bay	---	650	550	2,550
ndian Wells	---	6,775	4,133	4,650
lm Spring	---	5,779	2,570	1,650
erron	---	4,425	2,798	3,150
nnison	---	1,644	1,644	1,340
nroe	---	1,115	408	1,615
anguitch	---	1,566	1,521	1,450
t. George	-10	810	711	995
rtland	---	1,180	1,495	1,400
stminster	3	1,774	1,624	1,710
avelers Rest	----	969	852	920
oton	235	7,486	6,050	6,650
niper	32	2,331	2,548	2,260
cky Fork	----	3,651	4,047	2,655
camore	----	1,075	1,179	1,005
rdy	----	1,198	801	900
ush Creek	----	1,895	1,799	1,770
rothy	----	1,039	1,065	1,005
y Creek	----	2,016	1,962	1,755
ntcoal	----	1,075	1,082	900
limax Springs	----	1,748	1,329	1,950
age Iron Works	----	1,510	1,323	1,685
roctor	----	1,775	1,739	1,560
uadilla	1,377	14,124	12,717	8,000
yaguez	3,952	12,463	12,338	14,500
nto Domingo	-----	------	3,750	15,000
TOTALS	5,609	81,873	73,772	84,825

ations		Salaries	Maintenance	Provisions	Repairs	Equipment	Total
Beth							
penditures	1920-21	1,550	187	------	---	---	1,737
propriation	1921-22	1,550	250	------	---	---	1,800
ah Bay							
penditures	1920-21	550	---	------	---	---	550
propriation	1921-22	1,250	300	500	---	500	2,550
dian Wells							
penditures	1920-21	2,045	1,753	---	260	75	4,133
propriation	1921-22	1,800	2,400	---	225	225	4,650
m Spring							
penditures	1920-21	725	162	141	763	779	2,570
propriation	1921-22	1,100	150	300	---	100	1,650
rron							
penditures	1920-21	1,321	590	435	231	221	2,798
propriation	1921-22	1,800	550	525	100	175	3,150
nnison							
penditures	1920-21	720	340	320	264	---	1,644
propriation	1921-22	720	275	330	---	15	1,340
nroe							
penditures	1920-21	280	28	62	33	5	408
propriation	1921-22	1,150	125	330	---	10	1,615
nguitch							
penditures	1920-21	958	147	271	145	--	1,521
propriation	1921-22	1,000	185	230	25	10	1,450
. George							
penditures	1920-21	600	63	33	---	15	711
propriation	1921-22	600	95	100	200	--	995
rtland							
penditures	1920-21	813	406	226	---	50	1,495
propriation	1921-22	840	170	350	30	10	1,400
stminster							
penditures	1920-21	1,200	209	150	--	65	1,624
propriation	1921-22	1,200	200	150	100	60	1,710
avelers Rest							
penditures	1920-21	600	102	145	5	--	852
propriation	1921-22	600	140	180	-	--	920
pton							
penditures	1920-21	2,318	1,667	668	391	1,006	6,050
propriation	1921-22	3,000	1,550	1,400	300	400	6,650
hiper							
penditures	1920-21	1,140	612	358	118	320	2,548
propriation	1921-22	1,420	400	300	100	40	2,260

COMMUNITY STATIONS(CON'T)

ations		Salaries	Maintenance	Provisions	Repairs	Equipment	Total
cky Fork							
penditures	1920-21	1,012	1,347	357	503	828	4,047
propriation	1921-22	1,550	625	300	100	80	2,655
camore							
penditures	1920-21	620	151	240	168	---	1,179
propriation	1921-22	620	145	240	---	---	1,005
rdy							
penditures	1920-21	250	163	28	22	338	801
propriation	1921-22	700	50	100	25	25	900
sh Creek							
penditures	1920-21	981	330	361	18	109	1,799
propriation	1921-22	1,000	260	350	75	85	1,770
rothy							
penditures	1920-21	650	135	189	--	91	1,065
propriation	1921-22	650	130	175	---	50	1,005
Creek							
penditures	1920-21	1,062	331	213	---	356	1,962
propriation	1921-22	1,150	355	250	--	---	1,755
tcoal							
penditures	1920-21	800	7	---	---	275	1,082
propriation	1921-22	800	---	---	---	100	900
max Springs							
enditures	1920-21	821	179	171	10	148	1,329
propriation	1921-22	1,250	115	325	160	100	1,950
ge Iron Works							
enditures	1920-21	938	87	288	---	10	1,323
propriation	1921-22	1,100	85	350	50	100	1,685
ctor							
enditures	1920-21	1,150	120	244	---	225	1,739
propriation	1921-22	1,150	60	350	---	---	1,560
adilla							
enditures	1920-21	2,050	6,009	1,992	906	1,760	12,717
propriation	1921-22	1,600	4,500	1,500	400	---	8,000
aguez							
enditures	1920-21	2,104	8,762	806	408	258	12,338
propriation	1921-22	3,100	6,600	1,200	300	3,300	14,500
to Domingo							
enditures	1920-21	-----	-----	-----	-----	-----	3,750
propriation	1921-22	-----	-----	-----	-----	-----	15,000
ls		27,258	23,887	7,698	4,245	6,934	73,772
		32,700	19,715	9,835	2,190	5,385	84,825

MEDICAL WORK

tion	Field Receipts 1920-1921	Appropriated 1920-1921	Expended 1920-1921	Appropriated 1921-1922
aburg	44	1,900	847	---
wock	--	900	289	---
ght (medical)	--	10,000	---	----
ado Hospital	166	14,740	16,579	13,750
ian Wells	---	8,885	9,589	9,800
oklyn Cottage	122	2,701	1,852	2,300
cones	1,247	5,673	6,140	4,150
mentina	162	1,654	1,979	1,380
Juan	---	24,502	22,208	28,750
als	1,741	70,955	59,483	60,130

MEDICAL WORK

ation		Salaries	Maintenance	Provisions	Repairs	Equipment	Total
laburg							
penditures	1920-21	438	224	185	---	---	847
propriation	1921-22	---	---	---	---	---	---
wock							
penditures	1920-21	250	12	27	---	---	289
propriation	1921-22	---	--	--	---	---	---
ado Hospital							
penditures	1920-21	1,900	7,687	3,145	985	2,862	16,579
propriation	1921-22	3,400	6,300	3,300	200	550	13,750
ian Wells							
penditures	1920-21	1,808	3,628	1,228	755	2,170	9,589
propriation	1921-22	1,100	5,000	2,700	400	600	9,800
oklyn Cottage							
penditures	1920-21	1,137	396	152	---	167	1,852
propriation	1921-22	1,200	450	400	150	100	2,300
cones							
penditures	1920-21	2,275	1,674	89	194	1,908	6,140
propriation	1921-22	2,500	1,500	--	100	50	4,150
mentina							
penditures	1920-21	650	415	216	324	374	1,979
propriation	1921-22	650	300	200	50	180	1,380
Juan							
penditures	1920-21	9,333	9,480	3,043	---	352	22,208
propriation	1921-22	11,000	8,000	2,000	4,500	3,250	28,750
als		17,791	23,516	8,085	2,258	7,833	59,483
		19,850	21,550	8,600	5,400	4,730	60,130

RECAPITULATION

	Salaries	Maintenance	Provisions	Repairs	Equipment	Total
arding Schools	166,480	113,800	126,400	28,390	46,710	481,780
y Schools	42,424	14,845	9,771	1,045	5,720	83,305
mmunity Stations	32,700	19,715	9,835	2,190	5,385	84,825
dical Stations	19,850	21,550	8,600	5,400	4,730	60,130
otals	261,454	169,910	154,606	37,025	62,545	710,040

RECAPITULATION

	Field Receipts 1920-1921	Appropriated 1920-1921	Expended 1920-1921	Appropriated 1921-1922
arding Schools	77,751	470,035	505,858	481,780
y Schools	9,460	70,693	66,789	83,305
mmunity Stations	5,609	81,873	73,772	84,825
dical Stations	1,741	70,955	59,483	60,130
tals	94,561	693,556	705,902	710,040

VOTED that this budget be approved.

April 26, 1921

MEMBERSHIP ON WOMAN'S BOARD - RESIGNATION FROM , MRS. CARSON, MISS YOUNG

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. Frank Carson, class of 1922 and Miss Anna Young, class of 1921, from membership on the Woman's Board.

VOTED that these resignations be accepted with regret.

HALSEY, DR. A. WOODRUFF - RESOLUTIONS

In view of the death of Dr. A. Woodruff Halsey, Secretary for the Board of Foreign Missions, it was suggested that resolutions be sent from this Board to the Board of Foreign Missions.

VOTED that a committee be appointed by the President to present resolutions from the Woman's Board of Home Missions to the Board of Foreign Missions.

Mrs. John McDowell
Mrs. Frederick Stockwell

TRANSFERS - RATIFICATION OF

The Treasurer, Miss Mary W. Torrence, presented the following transfers on the books of the Treasury Department for ratification:

Interest on daily balances	1683.
Annuity Gifts Matured	
Income	347.12
Legacy Reserve Income	821.75
	$2851.87
To pay	
Interest on Annuity Gifts	2508.82
Legal Expenses	343.05
	$ 2851.87

VOTED that the above transfers be ratified.

April 26, 1921

Y.W.C.A. STUDENT CONFERENCES - BOARD REPRESENTATIVES

The General Secretary, Miss Lucy H. Dawson, presented the following recommendation from General Council for Board representatives at the Student Y.W.C.A. conferences:

Silver Bay	Miss Dawson Alternate - Mrs. Fleming
Eaglesmere	Miss Elizabeth Faries Alternate - Mrs. J. McArthur Harris
Estes Park	Mrs. Seldomridge
Geneva	Mrs. J. W. Cochrane Alternates - Mrs. Coy, Miss Hughes
Asilomar	Mrs. Wickett
Seabeck	Miss Katherine Burnside

VOTED that these nominations be ratified.

OFFICE ADMINISTRATION COMMITTEE - VOTE OF THANKS

In view of the fact that this meeting terminates the service of Office Administration Committee a vote of thanks was given this Committee for its untiring and faithful service.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE ADJOURNED ANNUAL MEETING

OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

HELD MAY TENTH, 1921

ADJOURNED ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 10, 1921

The First Vice President, Miss V. May White, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. C. Louderbough
Miss A. M. Alward	Mrs. John McDowell
Mrs. E. H. Bancker	Mrs. A. C. McMillan
Mrs. S. B. Brownell	Mrs. Kenneth D. Miller
Mrs. Charles Bryan	Miss Emma Jessie Ogg
Mrs. Thomas Chambers	Miss Mabel Gordon Parker
Mrs. E. B. Cobb	Mrs. Frederick Stockwell
Mrs. A. S. Crane	Mrs. Clarke Tillinghast
Miss Anna Hallock	Mrs. D. E. Waid
Miss Dorothy Harrison	Mrs. James A. Webb, Jr.
Mrs. E. K. Hopper	Miss V. May White
Miss Annie Hyatt	Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett	Mrs. O. H. Kraeger
Mrs. A. W. Corning	Mrs. J. E. McAfee
Mrs. J. S. Dickson	Mrs. E. C. Miles
Mrs. W. A. M. Grier	Mrs. C. L. Thompson

Miss Dorothy Harrison led the devotional service.

The General Secretary, Miss Lucy H. Dawson, brought greetings from the President, Mrs. Bennett, who is ill and the Board sent its loving greetings to her .

BY-LAWS - REVISION OF

Article VII Section 12 Section 11 shall become Section 12 and shall read as follows:
The Student Work Committee shall consist of four members of the Board who with four members appointed by the Woman's Board of Foreign Missions shall form the Standing Committee on Student Work. It shall be responsible for directing the work of the Secretaries for Student Work, planning itineraries, recommending a budget and policies. It shall report to the Board actions taken by the Joint Student Committee and shall bring to the Board recommendations to go to General Council.

This amendment was amended to read as follows:

The Student Work Committee shall consist of four members of this Board who with four members appointed by the Woman's Board of Foreign Missions shall form the Standing Committee on Student Work. It shall be responsible for directing the work of the Secretaries for Student Work, planning itineraries, recommending a budget and policies. It shall send to General Council actions taken by the Joint Student Committee, said actions to be returned to the Board for ratification.

VOTED that this amendment as amended be approved.

Section 13 Section 12 shall become Section 13 and shall read as follows:

The Westminster Guild Committee shall consist of four members of this Board who with four members appointed by the Woman's Board of Foreign Missions shall form the Joint Westminster Guild Committee. This committee shall be responsible for furthering Home Mission interest in the Chapters and Circles of the Westminster Guild and for the publication of the Bulletin. It shall bring to the Board recommendations which it desires to have sent to General Council.

This amendment was amended to read as follows:

The Westminster Guild Committee shall consist of four members of this Board who with four members appointed by the Woman's Board of Foreign Missions shall form the Joint Westminster Guild Committee. This committee shall be responsible for furthering Home Missions interest in the Chapters and Circles of the Westminster Guild and for the publication of the Bulletin. It shall send to General Council actions taken by the Joint Westminster Guild Committee, said actions to be returned to the Board for ratification.

VOTED that this amendment as amended be approved.

Section 14 A new Section 14 shall be inserted and shall read as follows:

The Young People's Work Committee shall consist of six members who shall cooperate with the Secretary for Young People's Work in forming plans for furthering interest in Home Missions among young

people's organizations. It shall bring to the Board recommendations which cover this department.

VOTED that this section be approved.

Article VIII. unchanged.

Article IX. Section 1 shall be amended and shall read as follows:

A Life Membership in the Board may be designated by the payment of $25 at one time to the General Fund of the Board by an individual or by an organization over and above its regularly apportioned gifts.

VOTED that this amendment be approved.

Section 2 shall be amended and shall read as follows:

An Honorary Membership in the Board may be designated by the payment of $100 at one time to the General Fund of the Board by an individual or by an organization over and above its regularly apportioned gifts.

VOTED that this amendment be approved.

VOTED that this amendment be approved.

Article X. Section 1 shall be amended by the insertion of the words "Woman's Department of " in the fourth line and shall then read as follows:

"The Woman's Board of Home Missions shall receive, transmit and make due acknowledgment of moneys rereceived for the work of the Woman's Department of the Board of Missions for Freedmen of the Presbyterian Church. It shall print with the list of officers of the Woman's Board on its stationery and in The Home Mission Monthly the name and address of the General Secretary of the Woman's Department of the Board of Missions for Freedmen, which title shall be the one used at all times.

VOTED that this amendment be approved.

Article IV. Section 4 A new Section 4 shall be inserted and shall read as follows:

The Secretary for Christian Social Service, under

the guidance of the General Secretary, shall co-operate with Synodical, Presbyterial and local organizations in developing their work among foreign-speaking people in their own communities and shall help them to relate such work to the programs and standards approved by the Board. She shall further have supervision of such work at ports of entry or among foreign-speaking people as shall be undertaken directly by the Board.

This amendment shall be amended to read as follows:

The Secretary for Christian Social Service under the guidance of the General Secretary shall co-operate with Synodical, Presbyterial and local organizations in developing their work among foreign-speaking people in their own communities and shall help them to relate such work to the programs and standards approved by the Board. She shall have, in cooperation with the General Secretary, supervision of such work at ports of entry or among foreign-speaking people as shall be undertaken directly by the Board. She shall be a member of the Budget Committee with vote.

VOTED that this amendment as amended be approved.

VOTED that the committee be allowed to reword these By-Laws in any way necessary for clearer understanding and for harmonizing all sections without changing the meaning.

VOTED that the By-Laws as a whole be approved.

BY-LAWS

ARTICLE I

Members

Section 1. The Woman's Board of Home Missions shall consist of forty-five members, who shall remain in office for such period and be removed and succeeded by others chosen at such time and in such manner as the General Assembly of the Presbyterian Church in the United States of America shall from time to time direct and appoint.

Section 2. The Board shall fill its own vacancies until the following meeting of the General Assembly, shall appoint its own meetings and shall elect annually such officers as may be requisite for the prosecution of its work.

May 10, 1921

Section 3. Absence from regular business meetings for six months without written excuse shall be equivalent to a resignation. The General Secretary shall present such cases to the Board at any regular meeting.

ARTICLE II

Officers

Section 1. The Executive Officers shall consist of a President, a First, a Second, and a Third Vice-President and a Recording Secretary, these to be elected from the membership of the Board.

Section 2. The Executive Officers shall be elected individually by ballot at each annual meeting of the Board. The nominees for these offices shall be presented by the Chairman of the Nominating Committee at the annual meeting and shall be those who have received the highest number of votes on a nominating ballot and who have expressed their willingness to serve in such office if elected. A nominating ballot shall be sent to each member of the Board by March first to be filled in, signed by her and returned not later than April first. The result of these nominating ballots shall be tabulated by the Nominating Committee. If the one receiving the highest number of votes for any office refuses to serve, then in the order of their positions on the ballot other names shall be considered. In case the nominating ballot fails to provide a nominee for each office, the Nominating Committee shall have the power to secure and present a nominee who consents to serve. This ruling shall not be interpreted as excluding nominations from the floor. No executive officer, save the President, shall hold the same office for more than six consecutive years.

Section 3. The Administrative Officers shall consist of a General Secretary, a Treasurer, a Superintendent of Field Work, a Secretary for Christian Social Service, a Secretary for Missionary Education, a Secretary for Young People's Work, a Secretary for Student Work, such Field Secretaries as may be needed, an Editor of the Home Mission Monthly, and such other officers as may be elected by the Board. These officers shall conduct the work of the Board in accordance with the duties outlined in Article IV. At all business meetings of the Board administrative officers shall have the privilege of the floor without vote.

Section 4. The Administrative Officers shall be elected at the annual meeting of the Board, the names of candidates having been presented to the Board by the Nominating Committee at the meeting previous to the election. They shall automatically be members of the committees representing their departments, shall have vote on these and on all other standing committees to which they are named, except where otherwise indicated.

Section 5. Each officer shall serve from the close of the annual meeting at which she is elected to the close of the next annual meeting, or until her successor is elected. Vacancies among either executive or administrative officers may be filled by the Board at any regular meeting of the Board.

Section 6. (a) Advisory Vice-Presidents. Each synodical president shall be an Advisory Vice-President of the Board. Synodical societies having from fifty to one hundred woman's missionary societies shall be entitled to one other advisory vice-president in addition to the synodical president; societies having more than one hundred woman's missionary societies shall be entitled to an additional advisory vice-president for every additional one hundred woman's missionary societies or major fraction thereof.

(b) Vice-Presidents-at-Large. Honorary Vice-Presidents-at-Large may be appointed by the Board, such appointments to be permanent and not to exceed six in number at any time.

(c) Advisory Vice-Presidents and Vice-Presidents-at-Large shall be entitled to sit at Board meetings and shall have the privilege of the floor without vote.

ARTICLE III

Executive Officers

Section 1. The President shall preside at all meetings of the Board. She shall perform all duties consequent upon her position and shall be ex-officio member of all standing committees to which she is not definitely appointed.

Section 2. The Vice-Presidents in the order named shall, in the absence of the President, assume the duties of that office.

Section 3. The Recording Secretary shall keep the minutes of the Board.

Section 4. The Executive Officers shall appoint annually the chairmen and members of standing committees, such appointments to be ratified by the Board. The executive officers shall also appoint the committee to have charge of the preparation of the program for the Biennial Meeting of the Board and the committee to have charge of the program for the meeting held in connection with the General Assembly.

ARTICLE IV

Administrative Officers

Section 1. The General Secretary shall have the direction and oversight of the work of promoting interest in Home Missions throughout the constituent organizations of the Board and shall be responsible to the Board for the execution of its policies; she shall be responsible for the conduct of all such activities at the office as are not definitely assigned to other officers and shall be responsible for the co-ordination of the various lines of activity in the promotion of the whole work; she shall preside at a weekly conference of the administrative officers at which time plans and methods of work shall be presented for discussion. The General Secretary, in consultation with the Treasurer, shall prepare the operating budget of the Board and present it to the Budget Committee for approval; in consultation with said committee she shall be

responsible for the detailed administration of same and for the securing of such clerical help as shall be needed and shall see that the amounts used in any department for administration shall not exceed the sum allowed by the Board.

The General Secretary shall have the care and oversight of the work done by the Secretary for Christian Social Service, co-operating with synodical, presbyterial and local organizations in planning work among foreign-speaking peoples in their own communities in cases where the funds for same are transmitted through the treasury of the Woman's Board of Home Missions. The General Secretary shall be a member of the Budget Committee, the Christian Social Service Committee, the Field Work Committee, and the Committee on Biennial with vote; and of other standing committees without vote. She shall present the general docket at the meetings of the Board and, in the absence of the Superintendent of Field Work, become responsible for the presentation of the Field Work docket.

Section 2. The Treasurer shall receive all moneys pertaining to the work of the Board and receipt therefor. She shall pay all salaries of missionaries and missionary workers, duly approved by the Board, upon receipt of regular monthly vouchers; and shall make such other disbursements pertaining to the work as may be approved by the Board.

The Treasurer shall sign all receipts, releases and waivers for legacies and other moneys bequeathed or contributed to the Board and shall affix the corporate seal in all places where the seal is necessary.

The Treasurer shall have authority to sign all contracts and deeds, assignments or bills of sale, or other documents for the transfer of property, either real or personal, after such contracts or transfers of property shall have been approved by the vote of the Board. She shall have power, with the Superintendent of Field Work, to sign all contracts for field workers.

The Treasurer shall deposit temporarily, to thecredit of the Board, any uninvested trust or permanent fund with a trust company or companies approved by the Finance Committee of the Board, until such time as said funds can be invested permanently under the direction of the Finance Committee of the Board and with the approval of the Finance Committee of the Board of Home Missions.

The Treasurer shall purchase supplies of all kinds necessary for the conduct of the administrative business of the Board, said purchases to be made upon requisition from the officers of the Board, within the budget approved by the Board.

The Treasurer shall present to the Board a brief monthly statement showing the total receipts and disbursements to date.

The Treasurer shall be a member of the Budget Committee, the Christian Social Service Committee, and the Field Work Committee with vote and ex-officio member of the Finance Committee without vote.

The books of the Treasurer shall be examined by a certified public accountant chosen by the Board, and an annual report of this auditing

shall accompany the Treasurer's report at the annual meeting of the Board. The books of the Treasurer shall close on March 31st of each year.

The Treasurer shall be bonded to the amount of $15,000 or as much more as may be deemed necessary by the Finance Committee to care for increased responsibility, the guaranty company to be chosen by the Board and the expense of the bond to be borne by the Board.

Section 3. The Superintendent of Field Work, in conference with the General Secretary and the Treasurer, shall administer the work of the Board in its various mission fields, shall pass upon the fitness of applicants for position in these fieldsand upon the transfer of teachers, and shall purchase school and furniture supplies needed in the mission schools and stations maintained by the Board. She shall be empowered to order such expenditures as have been duly authorized, and shall bring to the Field Work Committee and through it to the Board for action all matters in her department referring to increased appropriations, transfer of funds, requests for the opening of new mission stations, etc., and shall at all times keep the Board fully informed as to the work in the mission field. In conference with the Field Work Committee she shall prepare the annual field budget and present it to the Budget Committee for approval. She shall present the Field Work docket at the meetings of the Board. She shall be a member of the Field Work Committee and of the Budget Committee with vote.

Section 4. The Secretary for Christian Social Service, under the guidance of the General Secretary, shall co-operate with synodical, presbyterial and local organizations in developing their work among foreign-speaking people in their own communities and shall help them to relate such work to the programs and standards approved by the Board. She shall have, in co-operation with the General Secretary, supervision of such work at ports of entry or among foreign-speaking people as shall be undertaken directly by the Board. She shall be a member of the Budget Committee with vote.

Section 5. The Secretary for Missionary Education, in conference with the General Secretary, shall have charge of the extension of missionary knowledge through mission study classes, summer conferences and such other educational opportunities as may present themselves.

Section 6. The Secretary for Young People's Work, in conference with the General Secretary, shall have charge of the promotion of Home Mission interest in young people's young woman's and children's organizations. She shall also have charge of home mission study and other educational work in connection with Westminster Guild Chapters and Circles. She shall be a member of the Budget Committee with vote.

Section 7. The Secretary for Student Work, being a joint officer of the Woman's Boards of Home and Foreign Missions, shall present missions to students in schools and colleges and at conferences, with the purpose of securing their interest and co-operation in the missionary activities of the church.

Section 8. The Field Secretaries shall promote interest in the mission work of the Board, shall further the organization of new societies and by friendly co-operation strengthen those already in existence.

Section 9. The Editor of the Home Mission Monthly, in conference with the General Secretary, shall have charge of matters pertaining to the conduct of the magazine.

Section 10. Other officers shall perform such duties as may be assigned to them by the Board.

Section 11. Each Administrative Officer shall present annually a written report to the Board.

ARTICLE V

Meetings

Section 1. The regular business meetings of the Board shall be held on the second and fourth Tuesdays of each month at 10:30 A.M., from September 15 to June 15. Sixteen shall constitute a quorum.

Section 2. On the Third Tuesday of each month, except during June, July and August, there shall be held at 10:30 A.M. a public meeting, at which various phases of home mission work shall be presented.

Section 3. On the first Tuesday of each month, except during June, July and August, from 10:30 A. M. to 12:30 P.M. there shall be an informal meeting for Board members and officers at which matters of interest relative to the field, but which do not require action, may be presented.

Section 4. On any Fifth Tuesday, except during June, July and August, a prayer meeting from 10:30 to 11:30 A. M. shall be held.

Section 5. The Annual Meeting of the Corporation of the Woman's Board shall be held in New York City on the fourth Tuesday of April, at which time reports of the year's work shall be presented.

Section 6. A Popular Meeting, at which the work of the Board shall be presented, shall be held each year at the same time and place as the General Assembly.

Section 7. A Biennial Meeting of the Board shall be held in May of each alternate year, in the even years, at such place as may be designated by the Board, at which reports of the work, inspirational addresses, reports from missionaries and general home mission information shall be presented. Conferences with delegates shall also be held.

Section 8. At the Biennial Meeting provided for in Section 7 of this Article the official delegates shall consist of two delegates from each synodical society in addition to the President, and one delegate from each presbyterial society, said delegates to be appointed by the synodical and presbyterial societies, or their executive committees.

ARTICLE VI

Executive Committee

There shall be an Executive Committee composed of the five executive officers and three members of the Board elected at the Annual Meeting of the Board. The President of the Board shall act as chairman of the committee.

During the interim between the last meeting of the Board in June and the first meeting in the autumn at which a quorum is present, this committee shall have all the powers of the Board and shall have power to authorize the seal of the Board to be affixed to all papers which may require it.

This committee shall have the same power to act in emergencies between business meetings of the Board, and shall report such actions at the next regular meeting of the Board.

A majority of the members of the committee shall constitute a quorum at any meeting. Action may be taken without a meeting on the written approval of such action by a majority of the committee.

At all meetings of the Executive Committee administrative officers shall have the privilege of the floor without vote.

ARTICLE VII

Standing Committees

Section 1. From the membership of the Board the following Standing Committees and such others as may from time to time be needed shall be appointed annually at the first meeting in May:

Budget
Christian Social Service
Devotional and Public Meetings
Field Work
Finance
Literature
Missionary Education
Nominating
Student Work
Westminster Guild
Young People's Work

Section 2. No member shall serve as chairman of the same committee for more than six consecutive years.

Section 3. Each committee shall present an annual report, in writing, to the Board. Each committee shall refer to the Board for approval all matters pertaining to policy and finance.

Section 4. The Budget Committee shall consist of the President, the General Secretary, the Treasurer, the Superintendent of Field Work, the Secretary for Christian Social Service, the Secretary for Young People's Work, the Chairman of the Christian Social Service Committee, the Chairman of the Finance Committee, the Chairman of the Field Work Committee, the Chairman of the Nominating Committee and three other members of the Board appointed by the executive officers, one of said three to be named as chairman. The Budget Committee shall be responsible for recommending to the Board the amount to be named as the total budget of the Board for each fiscal year and shall further be responsible for the distribution of said budget to Field Work, Christian Social Service, and the various departments under the operating budget. It shall further be responsible that the amounts allocated to any department shall not be exceeded, unless such action has been taken by the Board upon recommendation by this committee. For the guidance of the Budget Committee there shall be presented to it three budgets, the Field Work Budget, the Christian Social Service budget and the operating budget, as provided in Art.VII, Sec.5, Art.VII, Sec.7, Art. IV, Sec.1.

The budget for the following fiscal year shall be presented to the Board not later than the first meeting in November of each year.

The Board members of the Budget Committee, together with the Nominating Committee in executive session, shall name salaries of administrative officers, said salaries to be submitted to the Board for approval.

Section 5. The Christian Social Service Committee shall consist of the President, the General Secretary, the Treasurer, the Secretary for Christian Social Service, the Executive Student Secretary, and four Board members appointed by the executive officers, one of said four to be named as chairman. This committee shall consider matters relating to work among foreign-speaking peoples, scholarships for foreign-speaking young women and fellowships for young women desiring to work among foreign-speaking peoples, before these are presented to the Board for action.

This Committee shall prepare the Christian Social Service budget to be presented to the Budget Committee.

Section 6. The Devotional and Public Meetings Committee shall provide the leaders for all the Tuesday prayer services and shall have in charge the program of the public meeting on the Third Tuesday.

Section 7. The Field Work Committee shall consist of the President, the Superintendent of Field Work, the General Secretary, the Treasurer, the Chairman of the Finance Committee and seven Board members appointed by the executive officers, one of said seven to be named as chairman. This committee shall consider matters relating to the field work in charge of the Field Work Department before these come to the Board for action. It shall consider requests for new

buildings and for repairs and recommend the same to the Board. It shall pass on specifications and estimates for buildings as recommended by the Building Committee and may appoint sub-committees to have charge of building operations. This committee shall give careful consideration to the annual budget of the Field Work Department before this is presented to the Budget Committee.

From the membership of the Field Work Committee there shall be appointed a sub-committee of six members to be known as the Building Committee. This committee shall consist of the President, the Superintendent of Field Work, the General Secretary, the Treasurer, the Chairman of the Field Work Committee and one other member from the Field Work Committee appointed by the Field Work Committee. The Chairman of this committee shall be appointed by the Field Work Committee.

Section 8. The Finance Committee shall consist of not more than five members, three of whom shall constitute a quorum. The President, the General Secretary, and the Treasurer shall be members of this committee without vote. It shall be the duty of this committee to advise with the Treasurer on all matters that concern the finances of the Board, and to formulate plans for securing special gifts.

The Finance Committee shall have control over all permanent and trust funds and other investments and invested funds of the Board. It shall have power to invest funds, sell secutities and reinvest the funds, provided that such actions shall be taken only on unanimous vote of a quorum of the committee, and provided that all such investments shall be subject to Section 6 of the Articles of Incorporation of the Woman's Board, as follows:

> "Section 6. The Finance Committee of the Board of Home Missions of the Presbyterian Church in the United States of America which said Board was incorporated by Chapter 287 of the Laws of 1872 of the State of New York, shall have the power to approve or disapprove of all proposed investments of the said corporation, and if such investment is not approved by the said Finance Committee, it shall not be made."

The Finance Committee is authorized to act in cases calling for action before the next meeting of the Board, in the name and behalf of the Board with regard to the acceptance by the Treasurer of legal processes, waivers of citation, the receipt, release and grant of refunding bonds in the settlement of estates, and the signing of mortgage extensions and satisfaction pieces.

The Finance Committee shall have direction of the Treasurer in the custody of the securities and properties belonging to the Board, and shall select some bank or safe deposit vault in which the securities belonging to the Board shall be kept. A member of the Finance Committee shall accompany the Treasurer, or in her absence, the General Secretary, when access to securities deposited in safe deposit vaults is necessary. The minute book of the Finance Committee shall contain a record of all visits to the vault or other safe deposits in which securities of the permanent and trust funds owned or possessed by the Board are deposited, and shall state by whom the vault was visited, the date of

the visit and what securities were deposited therein or were drawn therefrom. The Finance Committee shall report annually to the Board its examination and enumeration of all such permanent and trust funds and securities.

The Finance Committee shall recommend to the Board certified public accountants to audit the accounts of the Treasurer.

The Finance Committee shall have power to make additional rules for the protection of the funds of the Board under the control of the Treasury.

Section 9. The Literature Committee shall consist of five members who shall co-operate with the General Secretary in securing and reading manuscripts for publication and in advising as to the literature needed by the Board. This committee shall also act in an advisory capacity for the Home Mission Monthly. The administrative officers shall sit with this committee without vote.

Section 10. The Missionary Education Committee shall consist of four members who shall co-operate with the Secretary for Missionary Education relative to text books to be recommended, study helps and literature and the promotion of missionary education among the organizations auxiliary to the Board. This committee shall present to the Board recommendations in regard to work of the department.

Section 11. The Nominating Committee shall consist of five members. It shall secure and submit to the Board nominations for Board members, executive officers, administrative officers and field secretaries.

Section 12. The Student Work Committee shall consist of four members of this Board who with four members appointed by the Woman's Board of Foreign Missions shall form the Standing Committee on Student Work. It shall be responsible for directing the work of the Secretaries for Student Work, planning itineraries and recommending a budget and policies. It shall send to General Council actions taken by the Joint Student Committee, said actions to be returned to the Board for ratification.

Section 13. The Westminster Guild Committee shall consist of four members of this Board who, with four members appointed by the Woman's Board of Foreign Missions, shall form the Joint Westminster Guild Committee. This committee shall be responsible for furthering Home Mission interest in the Chapters and Circles of the Westminster Guild and for the publication of the Bulletin. It shall send to General Council actions taken by the Joint Westminster Guild Committee, said actions to be returned to the Board for ratification.

Section 14. The Young People's Work Committee shall consist of four members who shall co-operate with the Secretary for Young People's Work in forming plans for furthering interest in Home Missions among young people's organizations. This committee shall present to the Board recommendations in regard

to work of the department.

ARTICLE VIII

Auxiliary Organizations

Section 1. Any number of women or young people organized for the same purposes as the Woman's Board of Home Missions and co-operating therewith shall be considered an auxiliary.

Section 2. The auxiliaries within the bounds of a presbytery shall constitute a presbyterial society, whose officers shall form a local executive committee to supervise the work of the auxiliaries.

Section 3. The Presbyterial Societies within the bounds of a synod shall constitute a synodical society, which shall co-operate with and supervise the work of the presbyterial societies.

Section 4. No new Synodical Society shall be organized with less than fifteen woman's missionary societies.

ARTICLE IX

Life and Honorary Members

Section 1. A Life Membership in the Board may be designated by the payment of $25 at one time to the General Fund of the Board by an individual or by an organization over and above its regularly apportioned gifts.

Section 2. An Honorary Membership in the Board may be designated by the payment of $100 at one time to the General Fund of the Board by an individual or by an organization over and above its regularly apportioned gifts.

ARTICLE X

Freedmen

Section 1. The Woman's Board of Home Missions shall receive, transmit and make due acknowledgment of moneys received for the work of the Woman's Department of the Board of Missions for Freedmen of the Presbyterian Church. It shall print with the list of officers of the Woman's Board on its stationery and in the Home Mission Monthly the name and address of the General Secretary of the Woman's Department of the Board of Missions for Freedmen, which title shall be the one used at all times.

Section 2. There shall be a conference each year between the General Secretary of the Woman's Department of the Board of Missions for Freedmen and the administrative officers of the Woman's Board of Home Missions as to the apportionments to be sent to synodical societies by the Board of Missions for Freedmen, said apportionments to be sent with those of the Woman's Board of Home Missions to the synodical societies.

May 10, 1921

ARTICLE XI

Amendment and Suspension of By-Laws

Section 1. These By-Laws may be amended at the second regular meeting of the Board in November, or at any annual meeting by a three-quarter vote of those present entitled to vote, provided written notice of such amendment shall have been given at two previous meetings. Notice of the amendment or amendments proposed shall be given in the call of the meeting at which action is to be taken.

Section 2. These By-Laws may be suspended for the transcation of routine business by the unanimous consent of the members present.

VOTED that the annual meeting adjourn.

May 10,1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 10, 1921

After the adjournment of the Annual Meeting, the regular business of the Board was considered.

The minutes of the regular business transacted on the date of the Annual Meeting, April 26, 1921, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Christian Social Service, Miss Lila Bell Acheson
Secretary for Student Work, Miss Florence G. Tyler
For the Editor of the Home Mission Monthly, Miss Finks, Mrs.R.S.Douglass
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the month ending April 30, 1921:

			Net	Net
Receipts for Current Work	1920-1921	1921-1922	Increase	decrease
	7,819.14	6,414.85	--------	1,404.29
Expenditures for Current Work	55,254.70	69,910.95	14,656.25	-------
Receipts for Other than Current Work				
Buildings.....	458.73	595.36	136.63	-------
Emergency Fund.....	4.	60.17	56.17	-------
Immigrant Work.....	6,052.72	244.	------	5,808.72
Special Gifts.....	155.	50	------	105.
Freedmen.....	519.63	446.20	------	73.43
Legacy Reserve.....	244.38	1,000.20	755.82	--------

PRESIDENT - OFFICER TO ACT IN PLACE OF

In view of the illness of the President, Mrs. Bennett, it was recommended from the floor

That the Executive Committee be empowered to name some one to take the place of the President, Mrs. Bennett, at General Assembly in case her health will not permit her presence and to act in her stead in connection with Board matters during her

illness.

VOTED that this recommendation be approved.

FIELD WORK DOCKET

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from the Field Work Committee:

SAN JUAN HOSPITAL - WALL

That the sum of $3757.50 be placed on the Building Budget for erection of a wall around the Presbyterian Hospital at San Juan, Porto Rico.

VOTED that this recommendation be approved.

NORTH FORK - APPOINTMENT OF GEORGE B. GREIG AS ADVISORY SUPERINTENDENT

That the suggestion made by the Rev. Amos O. Raber, Chairman of the Home Mission Committee of San Joaquin Presbytery and endorsed by Miss Julia Fraser and Miss Elliott, Principal of North Fork School, in regard to the appointment of the Rev. George B. Greig, pastor of North Fork Church, as Advisory Superintendent of the North Fork School, without salary, be approved as a temporary arrangement for one year.

VOTED that this recommendation be approved.

HILDRETH, Dr. E. Raymond - LEAVE OF ABSENCE

That the Board do not accept the resignation of Dr. E. Raymond Hildreth from the Presbyterian Hospital at San Juan, Porto Rico, but that he be offered a leave of absence for six months beginning not earlier than September 1,1921 with full salary - this amount to be charged to the regular salary budget of the Presbyterian Hospital.

VOTED that this recommendation be approved.

It was recommended from the floor

That an expression of the appreciation of this Board for Dr. Hildreth's services at the Presbyterian Hospital at San Juan, Porto Rico, accompany the information regarding his leave of absence.

VOTED that this recommendation be approved.

The meeting then adjourned to reconvene at 1.30

May 10, 1921

EXECUTIVE COMMITTEE

The Executive Committee met at noon.

VOTED that Mrs. D. E. Waid be named as representative of this Board to speak on Home Mission Day in General Assembly.

VOTED that Miss Annie Hyatt, Third Vice President, act in Mrs. Bennett's place during her illness and further that this service include presiding at the meeting in connection with General Assembly at Winona Lake, May 23.

The Board reconvened at 1:30

Miss White announced that Miss Hyatt had been appointed by the Executive Committee to act in Mrs. Bennett's stead during her absence. Miss Hyatt then took the chair.

NEW ERA ASSESSMENT

The General Secretary, Miss Lucy H. Dawson, presented a request from the New Era Committee for participation by this Board in an extra $10,000 for carrying on the work of the Movement for the two months, April and May, 1921. The Board had already voted cooperation on the $50,000 basis for two months and this additional appropriation was based on $60,000 for two months. It was recommended from the floor

> That the Woman's Board decline to pay this further assessment asked by the New Era Movement.

VOTED that this recommendation be approved.

BUILDING BUDGET

The General Secretary, Miss Lucy H. Dawson, presented the following recommendation from the Field Work Committee:

> That the following partial building budget for the year

1921-1922, with the understanding that the remainder of the Building Budget is to be allocated in the near future, be approved:

Ganado - finish	$ 35,000	
Wasatch - gymnasium	30,000	
Smith - cottage	5,000	
North Fork - finish	3,000	
Tucson - school	50,000	
Farm School - gymnasium	13,000	$136,000

VOTED that this recommendation be approved.

It was recommended from the floor:

That the following available funds remaining in the Sage Estate exclusive of $143,181, be voted to buildings:

Promised by Detroit Presbyterial	$25,000	
Income from that part of Sage Estate appropriated for buildings	16,291	
Balances in miscellaneous building funds as follows:	13,102.36	$54.393.36
General Building	$2,542.40	
Logan	626.98	
Haines Hospital	2,885.60	
Farm School	474.27	
Marginal Building	6,573.11	
	$ 13,102.36	

VOTED that this recommendation be approved.

GENERAL COUNCIL

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from General Council:

STANDARD OF MEMBERSHIP IN AUXILIARIES

Active membership shall include all women who through contributions, attendance and general participation in the work of the society, indicate an interest in the cause.

Associate Membership. Any woman of the congregation or of the community not actively connected with the Woman's Auxiliary Society who cannot attend the regular meetings of the society, but will read the literature provided for her may become an associate member of the society.

In addition General Membership may be established on any standard agreeable to the local organization.

VOTED that this standard be approved.

Basis of Appportionments and Pledges. That, apportionments and pledges shall be based upon the annual contributions of each society.

That such changes as are necessary shall be made on the standard of excellence to conform to the revised definition of membership.

VOTED that this recommendation be approved.

CHAIRMAN FOR JOINT PUBLICATIONS

That there be under General Council a Chairman of Joint Publications whose duties shall be defined in the new rules for General Council now under consideration.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE

The Christian Social Service Committee, Mrs. D. E. Waid, chairman, presented the following recommendations:

FELLOWSHIPS - MARIAN GIFFORD, REBEKAH MORSE, HAZEL LIVINGSTONE

That the following be granted Christian Social Service Fellowships by the Woman's Board of Home Missions,

Marian Gifford, Syracuse University, 1922-1923
Rebekah Morse, Wilson College, 1921-1922
Hazel Livingstone, Wellesley College, 1921-1922

VOTED that these fellowships be approved.

CLARIFICATION OF WORK

The Chairman of the Committee on Christian Social Service requested that the Board express more clearly what it considers Christian Social Service and the methods of work to be used. It was recommended from the floor

That the Committee present to the Board a recommendation as to what this work should be.

VOTED that this recommendation be approved.

FARM SCHOOL GYMNASIUM

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

May 10, 1921

WHEREAS, under date of November 9, 1920, the Board passed an action authorizing the Treasurer to sign a contract for Farm School Gymnasium not to exceed $10,000 and

WHEREAS, the contract now to be placed with J. C. McPherson calls for the sum of $11420, therefore be it

RESOLVED: that the action of November 9, 1920, is hereby rescinded and the Treasurer is hereby authorized to sign the above contract for $11420; to receive an Indemnity Bond from the contractor of approximately 10% of contract price as an evidence of good faith, and to attach the seal of the Board to said contract.

VOTED that this resolution be adopted.

Miss Alward led in a closing prayer.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY TWENTY-FOURTH, 1921

NO QUORUM

MEETING HELD MAY TWENTY-FOURTH,

1921.

May 24, 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 24, 1921

The Second Vice President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. Thomas C. Chambers
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Miss Mabel Gordon Parker
Miss Elinor Purves
Mrs. Frederick Stockwell
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. J. S. Dickson
Miss Annie Hyatt
Mrs. O. H. Kraeger
Miss Emma Jessie Ogg
Mrs. C. L. Thompson
Mrs. D. E. Waid

Mrs. James A. Webb, Jr. led the devotional service.

The minutes of the last regular meeting, May 10, 1921, were read and approved, with corrections.

A welcome letter from the President, Mrs. F. S. Bennett, expressing appreciation of the basket of fruit sent by the Board was read.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Miss Alward, Chairman
Literature, Mrs. J. E. McAfee for Mrs. A. C. McMillan, Chairman
Nominating, Mrs. H. C. Louderbough, Chairman
Field Work, Mrs. H. C. Louderbough, in the absence of the Chairman, Miss V. May White
Student Work, Miss Elinor K. Purves, in the absence of the Chairman, Mrs. Charles B. Fernald.

GENERAL COUNCIL

Mrs. H. C. Louderbough, Chairman, presented the following recommendations

May 24, 1921

from General Council:

RESIGNATION OF STUDENT SECRETARY, MISS MARY ASHBY CHEEK

That the resignation of Miss Mary Ashby Cheek be accepted with regret.

VOTED that this recommendation be approved.

"OVER SEA AND LAND"

That the offices of "Woman's Work" and "Home Mission Monthly" be requested to return all subscriptions received for "Over Sea and Land" and "Everyland".

VOTED that this recommendation be approved, and that a card stating the reason for the return of money be printed and sent to subscribers.

FIELD WORK DOCKET

The Treasurer, Miss Mary W. Torrence, presented the following recommendations from the Field Work Committee:

MAYAGUEZ, MOVING OF "GREEN HOUSE"

That a fund not to exceed $1400 be appropriated from the Legacy Reserve Fund for the moving of the "green house" from the site of the new building in Mayaguez.

VOTED that this recommendation be approved.

MAYAGUEZ - PURCHASE OF PROPERTY

That Miss Hazen be authorized to secure the property on the Marina Triangle and that the sum of $800 be forwarded to her to be deposited in the Marina property account and that additional funds up to the amount of $2000 be sent her from time to time as may be needed to purchase this land, this amount to be taken from the Legacy Reserve Fund.

VOTED that this recommendation be approved.

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Finance Committee:

May 24, 1921

May 24, 1921

ESTATE - MARY LOUISE BALDWIN

WHEREAS, in the matter of the Estate of Mary Louise Baldwin, late of Wyoming, Ohio, the Board is named as one of two residuary legatees, and

WHEREAS, in distributing the residue it is advisable to accept certain stocks at present market value instead of cash, to the market value of about $20,000 and $1000.- in cash, as a specific legacy, therefore be it

RESOLVED: that the Treasurer be and she hereby is authorized for and in the name of the Board to sign a document to the Probate Court of Hamilton County, Ohio, requesting that final residuary distribution be made in the form of stocks at the market value and to accept these stocks in lieu of cash to the amount of the Board's residuary interest. Also to attach the seal of the Board to such document.

VOTED that this resolution be adopted.

MAYAGUEZ, RATIFICATION OF ACTION RE CONTRACT

WHEREAS, the former action regarding new building at Mayaguez, P.R. did not give the Treasurer power to sign the contract with F.B. Hatch for $64,000., and

WHEREAS, in order to get immediate action Mr. Hatch wanted the contract signed before sailing for Porto Rico, this the Treasurer did on May 13, 1921, therefore be it

RESOLVED: to ratify the action of the Treasurer in signing above contract as of May 13, 1921.

VOTED that this resolution be adopted.

CHAIRMEN OF STANDING COMMITTEES

The following list of chairmen of standing committees appointed by the executive officers was read by Mrs. A. C. McMillan:

1.	Budget Committee	Miss Annie Hyatt
2.	Christian Social Service Committee	Mrs. D. E. Waid
3.	Field Work Committee	Miss V. May White
4.	Devotional and Public Meetings Committee	Mrs. E. C. Miles
5.	Finance Committee	Mrs. E. H. Bancker
6.	Literature Committee	Mrs. A. C. McMillan
7.	Missionary Education Committee	Mrs. Clarke Tillinghast
8.	Nominating Committee	Mrs. H. C. Louderbough
9.	Student Work Committee	Mrs. C. B. Fernald

4. Student Work Committee ..... Miss C. D. Bennett
5. Publicity Committee ..... Mr. H. M. Longsworth
6. Membership Education Committee ..... Miss Ethel Littlewood
7. Hospitality Committee ..... Mrs. J. G. Hamilton
8. Finance Committee ..... Mr. E. E. Fenwick
9. Personal and Social Welfare Committee ..... Mrs. H. M. Miller
10. Adult Work Committee ..... Miss A. May Mills
11. Christian Social Relations Committee ..... Mr. E. M. Ward
12. Budget Committee ..... Miss Ruth Ibbs

May 24, 1921

10. Westminster Guild Committee — Mrs. F. E. Stockwell
11. Young People's Work Committee — Miss Mabel Gordon Parker

VOTED that these appointments be ratified.

MEMBERS OF STANDING COMMITTEES

The following list of members of standing committees appointed by the executive officers was read by Mrs. A. C. McMillan:

Budget Committee
President
General Secretary
Treasurer
Superintendent of Field Work
Secretary for Christian Social Service
Secretary for Young People's Work
Chairman of Finance Committee - Mrs. Bancker
Chairman of Field Work Committee - Miss White
Chairman of Christian Social Service Committee - Mrs. Waid
Chairman of Nominating Committee - Mrs. Louderbough
Miss Annie Hyatt, Chairman
Miss Mabel Gordon Parker
Mrs. F. E. Stockwell

Christian Social Service

President
General Secretary
Treasurer
Secretary for Christian Social Service
Executive Student Secretary
Mrs. D. E. Waid, Chairman
Mrs. Kenneth Miller
Mrs. John McDowell
Mrs. C. L. Thompson

Devotional and Public Meetings

Mrs. E. C. Miles, Chairman
Miss Anna M. Alward
Mrs. R. H. Allen
Mrs. S. B. Brownell
Mrs. W. A. M. Grier
Mrs. James Yereance
Mrs. C. E. Fernald
Miss Mabel M. Sheibley

Field Work Committee

President

May 24, 1921

Superintendent of Field Work
General Secretary
Treasurer
Chairman of Finance Committee - Mrs. Bancker
Miss V. May White, Chairman
Miss Annie Hyatt
Miss Emma Jessie Ogg
Mrs. Charles E. Fernald
Mrs. H. C. Louderbough
Mrs. E. K. Hopper
Mrs. E. B. Cobb

Finance Committee

Mrs. E. H. Bancker, Chairman
Miss Annie Hyatt
Mrs. E. K. Hopper
Mrs. James A. Webb, Jr.
Mrs. Thomas Chambers

Literature Committee

Mrs. A. C. McMillan, Chairman
Miss Emma Jessie Ogg
Mrs. C. L. Thompson
Mrs. J. E. McAfee
Mrs. O. H. Kraeger

Missionary Education Committee

Mrs. Clarke Tillinghast, Chairman
Mrs. D. E. Waid
Mrs. A. S. Crane
Miss Emma Jessie Ogg

Nominating Committee

Mrs. H. C. Louderbough, Chairman
Mrs. John McDowell
Mrs. F. E. Stockwell
Mrs. E. K. Hopper
Miss Anna Halleck

Student Work Committee
Mrs. Charles E. Fernald, Chairman
Miss Elinor Purves
Miss Dorothy Harrison
Mrs. Charles W. Bryan

Westminster Guild Committee

Mrs. F. E. Stockwell, Chairman

May 24, 1921

Mrs. H. C. Louderbough
Mrs. Kenneth Miller

Young People's Work

Miss Mabel Gordon Parker, Chairman
Miss Emma Jessie Ogg
Miss Anna Hallock
Mrs. D. E. Waid

VOTED that these appointments be ratified.

Miss Anna M. Alward led in the closing prayer.

The meeting then adjourned.

Respectfully submitted,

Mabel Gordon Parker

Secretary pro tem

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE FOURTEENTH, 1921.

1821.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 14, 1921

The Third Vice President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. Charles Bryan
Mrs. Thomas C. Chambers
Mrs. E. B. Cobb
Mrs. A. S. Crane
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Mrs. C. L. Thompson

Mrs. A. S. Crane led the devotional service.

The minutes of the last regular meeting, May 24, 1921, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Secretary for Student Work, Miss Mary Eliza Clark
Secretary for Christian Social Service, Miss Lila Bell Acheson
Editor of The Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the two months ending May 31, 1921:

Receipts for Current Work	1920-1921	1921-1922	Net Increase	Net Decrease
	$22,657.73	24,312.95	1,655.22	
Expenditures for Current Work	133,120.00	131,801.08	--------	$1,318.92
Receipts for Other than Current Work				
Buildings	13,916.23	2,063.98	--------	11,852.25
Emergency Fund.....	77.49	154.10	76.61	--------
Immigrant Work	6,779.81	1,793.08	---------	4,986.73
Special Gifts	105.	1,526.55	1,421.55	--------
Freedmen	2,641.12	3,927.85	1,286.73	--------
Legacy Reserve.....	1,194.38	1,100.20	---------	94.18

Attention was called to the fact that all organizations showed a slight increase in gifts to current work, but a decrease in gifts to the Building Fund. Also, that for the first time in more than a year total expenditures and expenditures under the School and Hospital Budget both showed a decrease.

The Treasurer, Miss Mary W. Torrence, reported that the Board was borrowing more heavily than is usual at this time of the year, due to the fact that the fiscal year 1921-1922 was started with a deficit of $165,000, and that expenditures for the first two months were far in excess of receipts.

MEMBERSHIP ON WOMAN'S BOARD - MRS. W. D. HARPER

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the name of Mrs. W. D. Harper of New York for membership on the Woman's Board, class of 1923, to take the place of Mrs. Thomas Preston, resigned.

FIELD WORK DOCKET

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from the Field Work Committee:

June 14, 1921

TUCSON - ADMINISTRATION BUILDING

That the plans and specifications for the administration building at Tucson as prepared by Mr. H. O. Jaastad of Tucson, Arizona, including arrangements for clay tile roof, be approved and that the office be given authority to let contract within the limit of $50,000 as allowed on this year's building budget.

VOTED that this recommendation be approved.

MENAUL SCHOOL BUILDING - BORROWING FROM SAGE FUND

With the approval of the Finance Committee,

That inasmuch as the $20,000 voted under date of July 8, 1920, to be transferred from the Marginal Building Fund to the Menaul Building Fund is not available owing to a deficit in the funds secured, that the balance necessary to complete the two new buildings at Menaul and provide for the remodelling of the dormitories, and such additional funds as may be needed, up to the $33,000 available, be taken from the profits of the sale of securities from the Sage Legacy to be repaid later from the Legacy Reserve Fund as soon as there is a sufficient amount in that fund.

VOTED that this recommendation be approved.

REMODELLING PIERSON HALL and "OLD BRICK"

That the bid of the H. Myers Construction Company for the remodelling of Pierson Hall and "Old Brick" at a total cost of $11,310 be accepted.

VOTED that this recommendation be approved.

HEATING SYSTEM

That the Treasurer, Miss Mary W. Torrence, be given authority to sign the contract of Dodd & Gaynor for the installation of a new heating system at Menaul, the amount involved being $6,250

VOTED that this recommendation be approved.

ALLISON-JAMES SCHOOL - GRANT OF LAND

In reference to the petition made by the Presbyterian Church in Santa Fe, New Mexico, requesting the Woman's Board to deed to the

Presbyterian Church 75 feet of the land lying between the present manse and the Allison Building for the erection of a new manse,

That the Superintendent of Field Work, Miss Edna R. Voss, be asked to visit Santa Fe, if possible, and go over the matter, and if she approves, to make arrangements to deed a strip of land of not more than 50 feet.

VOTED that this recommendation be approved.

SALISBURY, N. C. - NORMAL AND INDUSTRIAL SCHOOL

1. That the proposition made by the Rev. George Atkinson that the Woman's Board purchase the Salisbury Normal and Industrial School be given consideration and that two representatives from the Board be sent to Salisbury to look into the matter.

VOTED that this recommendation be approved.

2. That these representatives report to a joint meeting of the Executive and Field Work Committees with power to act.

VOTED that this recommendation be approved.

It was further recommended from the floor

That the Executive Committee be empowered to name the two representatives of this Board to go to Salisbury to look over the school.

VOTED that this recommendation be approved.

AUDITOR'S REPORT

The Treasurer, Miss Mary W. Torrence, presented the report of the auditors, Messrs. Price, Waterhouse and Company for the year ending March 31, 1921.

VOTED that this report be accepted.

VAUGHN MARQUIS ESTATE

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

WHEREAS, In the previous action re the Vaughn Marquis Estate the Treasurer was authorized to sign the agreement, and

WHEREAS, The agreement as made out by the attorneys for the synod of Wisconsin calls for the signatures of the President and Secretary, therefore be it

RESOLVED: To rescind that part of the action relating to signature of the Treasurer and replace same with the names of the President and Secretary.

VOTED that this resolution be adopted.

SANTO DOMINGO - CERTIFICATE OF INCORPORATION OF BOARD FOR CHRISTIAN WORK IN SANTO DOMINGO

Miss Lucy H. Dawson, General Secretary, presented the Certificate of Incorporation of the Board for Christian Work in Santo Domingo.

VOTED that this Certificate of Incorporation be approved.

MISSIONARY REVIEW OF THE WORLD

On request from the Missionary Review of the World that this Board substantiate its promise of cooperation with the magazine, it was recommended from the floor,

That this matter be referred to the Executive Committee.

VOTED that this recommendation be approved.

SCHOOL OF MISSIONS - HOUSTON, TEXAS, MRS. W. B. PRESTON, REPRESENTATIVE

For the new School of Missions at Houston, Texas, it was necessary that a Presbyterian representative be appointed. The President of the Board, Mrs. F. S. Bennett, appointed Mrs. W. B. Preston of Texas as the representative of the denomination.

VOTED that this appointment be ratified.

CHRISTIAN ENDEAVOR CONVENTION -- EXPENSES

The Young People's Committee, Miss Mabel Gordon Parker, Chairman, presented a recommendation:

> That the Treasurer be authorized to meet expenses incident to printing and holding the Board rooms open one day for the entertainment of Presbyterian Christian Endeavor delegates during the convention in July in this city.

VOTED that this recommendation be approved.

GENERAL COUNCIL

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from General Council:

PUBLICATION REPRESENTATIVE

> That there be a Publication Representative on General Council for Joint Publications whose duties shall be defined in the new rules for General Council now under consideration.

VOTED that this matter be referred back to General Council for definition of the duties of this representative.

STUDENT WORK SECRETARIES

> That the following secretaries be engaged for the year 1921-1922:
>
> | | |
> |---|---|
> | Miss Florence Tyler | Executive Secretary |
> | Miss Mary Eliza Clark | Field Student Secretary |
> | Miss Rose D. Wilson | Field Student Secretary |

VOTED that this recommendation be approved.

MITE BOXES

> That mite boxes be furnished free for cost of postage.

VOTED that this recommendation be approved.

June 14, 1921

CHRISTIAN SOCIAL SERVICE WORK IN WISCONSIN

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendation:

> That $250 be granted for a daily Vacation Bible School under this department in Wisconsin, the amount to be charged to the Christian Social Service Budget, and to be repaid to this fund from the Vaughn Marquis Estate when that fund is received.

VOTED that this recommendation be approved.

VAUGHN MARQUIS ESTATE

Discussion arose as to the allocation of the funds to be received in the near future from the Vaughn Marquis Estate. It was recommended from the floor,

> That decision as to the allocation of the fund be referred to the Christian Social Service Committee.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE COMMITTEE - POLICY

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, recommended the following changes, to be made in the policy as of date March 9, 1920

1. That the date of the Budget to be presented by the Committee be changed from October 1st to September 15th.

VOTED that this recommendation be approved.

2. That "General Secretary" be substituted for "Secretary".

VOTED that this recommendation be approved.

3. That for the setting up of the budget, "General Secretary" be substituted for "Treasurer".

VOTED that this recommendation be approved.

4. That "Christian Social Service Committee" be substituted for "a Special Committee" for the assigning of fellowships.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE WORK - SYNODICAL AND PRESBYTERIAL SOCIETIES

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendation:

That in the statement that is to be made to synodical societies there be indicated that as there are many systems of work already in vogue there be a conference between the Woman's Board of Home Missions through its representatives and each synodical society as to a fair and equitable basis as to the apportionments for the general work of the Board and the work carried on locally by the society, and that this agreement having been reached, there shall be a right mutual interest in the securing of the full budget for the two objects.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE FELLOWSHIP - MISS GRACE WATSON

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendation:

That Miss Grace Watson be awarded a fellowship for the year 1921-1922.

VOTED that this recommendation be approved.

After the Mizpah benediction, the meeting adjourned.

June 14, 1921

EXECUTIVE COMMITTEE

SALISBURY, N. C. - BOARD REPRESENTATIVES

In accordance with the vote of the Board that the Executive Committee appoint two representatives to go to Salisbury, N. C. , to look over the school offered for sale by the Rev. George Atkinson, it was recommended

> That the Superintendent of Field Work,
> Miss Edna R. Voss, and Miss Annie Hyatt,
> be the representatives of the Board to
> go to Salisbury.

VOTED that this recommendation be approved.

ACTING PRESIDENT

In view of the many important matters now pending in the Board, the details of which are all of necessity in the hands of the Third Vice President, Miss Annie Hyatt, (the other two vice presidents not being available) the Executive Committee

VOTED that the Third Vice President, Miss Annie Hyatt, continue as Acting President during the absence of the President, Mrs. F. S. Bennett.

Respectfully submitted,
Emma Jessie Pegg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S..A

HELD SEPTEMBER TWENTY-SEVENTH 1921

CALLED MEETING OF THE BOARD JULY

TWENTY-EIGHTH, 1921

NO QUORUM

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 27, 1921

The Acting President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. John McDowell
Miss A. M. Alward	Mrs. A. C. McMillan
Mrs. Charles Bryan	Miss Emma Jessie Ogg
Mrs. E. B. Cobb	Miss Mabel Gordon Parker
Mrs. A. S. Crane	Miss Elinor K. Purves
Miss Anna Hallock	Mrs. Frederick Stockwell
Miss Annie Hyatt	Mrs. Clarke Tillinghast
Mrs. H. C. Louderbough	Mrs. D. E. Waid
Mrs. J. E. McAfee	Miss V. May White
Mrs. James Yereance	

The following were excused:

Mrs. F. S. Bennett	Mrs. Charles B. Fernald
Mrs. S. B. Brownell	Mrs. James A. Webb, Jr.

Miss A. M. Alward led the devotional service.

The minutes of the last regular meeting, June 14, 1921, were read and approved.

EXECUTIVE COMMITTEE MINUTES

The following minutes of the Executive Committee meetings, June 23, June 30, July 19, July 28, 1921, and the action taken by mail September 1, 1921; were read and approved;

June 23,1921

The Executive Committee met June 23, 1921, the Acting President, Miss Annie Hyatt, presiding; The members present were Mrs. F. S. Bennett, Mrs. E. K. Hopper, Miss Annie Hyatt, Miss Emma Jessie Ogg, Mrs. D. E. Waid; Miss Dawson, Miss Sheibley and Miss Torrence, administrative officers.

NEW ERA MOVEMENT - ASSESSMENT

The Treasurer, Miss Mary W. Torrence, presented a request from the New Era Movement for the payment of $12,358.48 as the Woman's Board's pro rata share of the New Era Budget of 1921-1922 for the months of June, July, August and September. The Treasurer also reported that the readjustment of last year's New Era Budget on the basis of receipts would probably mean a payment of approximately $11,000 more by the Woman's Board. The Budget Committee presented the following recommendation to the Executive Committee:

> WHEREAS, On the basis of the understanding that the Woman's Boards appeal to a constituency already appealed to in other capacities as church members, and for the reason that the Woman's Board of Home Missions gathers its own funds and does its own promotional work, the said Woman's Board of Home Missions placed in its budget for 1921-22 but $10,000. for New Era, and has already paid on the call of April 4, 1921, Five Thousand Seven Hundred and Fifty Dollars ($5.750) of this amount, and
>
> WHEREAS, the Woman's Board has no funds from which to draw money for the New Era beyond the $10,000 appropriated in the Budget for 1921-22, the Budget Committee therefore
>
> RECOMMENDS: That in response to the claim made in letter of June 20, 1921, addressed to the Treasurer of the Board, the sum of $4,250. be paid to New Era, this amount being the total left of the appropriation for this purpose.

VOTED that this recommendation be approved.

FIELD WORK

The Acting President, Miss Annie Hyatt, presented the following recommendations from the Field Work Department:

(1) SANCTI SPIRITUS - IMPROVEMENTS

> That authorization be granted to proceed with the improvements needed on the Sancti Spiritus property to the extent of a sum not to exceed $15,000.

VOTED that this recommendation be approved.

September 27, 1921

(2) GANADO - FINISHING BUILDINGS

That authorization be granted to finish the buildings under construction, to the extent of a sum not to exceed $20,000., and that Mr. Mitchell be granted permission to raise this sum of money within the Budget of $1,140,000. but in excess of the Ganado budget.

VOTED that this recommendation be approved.

(3) CARDENAS - FENCE

That the Superintendent of Field Work be authorized to put up a temporary fence around the property at Cardenas on which there is no building.

VOTED that this recommendation be approved.

June 30, 1921

The Executive Committee met June 30, 1921, the Acting President, Miss Annie Hyatt, presiding: The members present were Mrs. F. S. Bennett, Mrs. E. K. Hopper, Miss Annie Hyatt, Miss Emma Jessie Ogg; Miss Lucy H. Dawson, Mrs. M. J. Gildersleeve, Miss M. Josephine Petrie, Miss Mabel M. Sheibley, Miss Mary W. Terrence, Miss Edna R. Voss, administrative officers.

The Superintendent of Field Work, Miss Edna R. Voss, gave an extended account of her trip to Alaska and of her visits to other schools and stations en route.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

(1) FERRON - HIGH SCHOOL EXTENSION

That high school extension work be opened at Ferron, Utah, with the understanding that tuition fees from the pupils will meet the salaries of the teachers needed; that this high school work be extension work from Wasatch Academy under the direction of the Principal, Mr. Johns, and that it be

under the immediate supervision of Miss Mary J. Donnelly, community worker at Ferron.

VOTED that this recommendation be approved.

(2) HAINES, ALASKA - CHILDREN'S HOME

That work be reopened at Haines, Alaska, in the building formerly used as a hospital under the Woman's Board if this can be done within the year's budget; that this work take the form of a Christian Home for young children who shall receive their education at the Indian Bureau School.

VOTED that this recommendation be approved.

(3) ALLISON - JAMES SCHOOL - GRANT OF LAND

That on the recommendation of the Superintendent of Field Work, Miss Edna R. Voss, who recently visited Santa Fe, sixty feet of land on the Allison-James property be granted to the church at Santa Fe, in place of the fifty feet voted at the meeting of the Board on June 14, 1921.

VOTED that this recommendation be approved.

ORIENTALS IN THE UNITED STATES

The President, Mrs. Bennett, presented a proposition from the Woman's Board of Foreign Missions regarding which a committee from this Board, of which she was a member, met in committee representatives from the Board of Foreign Missions, the Woman's Board of Foreign Missions and the Board of Home Missions for conference. The proposition was to the effect that the work among Orientals on the Pacific coast be taken over by the Board of Home Missions and the Woman's Board of Home Missions from the Board of Foreign Missions and the Woman's Board of Foreign Missions, since this work is carried on in all other denominations by the Home Boards. It was recommended in Executive Committee,

That this Board send some one to the coast to investigate what work has been carried on and what should be done among these people; and that Mrs. Bennett be the one asked to go to the coast.

VOTED that this recommendation be approved.

September 27, 1921

MISSIONARY REVIEW OF THE WORLD

The General Secretary, Miss Lucy H. Dawson, reported the result of a conference with the Editor of the Missionary Review of the World as to the needs of that magazine and how this Board could help. She reported that the magazine now has 9,000 subscribers, but that it would need 35,000 to 40,000 subscribers to make it self-supporting. It has received from individuals $9,000. and from Boards $3,000. It was recommended in committee

> That the Woman's Board set aside from the Literature Budget $250. to be used either in advertising in its pages or as a subsidy to the Missionary Review of the World as the office may deem wisest.

VOTED that this recommendation be approved.

EVERYLAND

The General Secretary, Miss Lucy H. Dawson, presented the following communication regarding Everyland from the Council of Women for Home Missions:

> That the following funds are available for the carrying on of the magazine:
>
> (1) $2,500.- on account of unfulfilled subscriptions, to be turned over from the Business Men's Committee of the Interchurch World Movement.
>
> (2) Approximately $7,600.- designated by the donors to the Woman's $100 League for Everyland.
>
> (3) Subsidy of $500. from one denominational Board.

On the following questionaire the Executive Committee voted "yes" or "no" as indicated, except where otherwise noted.

Questions in regard to Everyland

1. a. Do you consider it advisable that "Everyland" be resumed under publication supervision of the Council of Women for Home Missions and the Federation of Woman's Boards of Foreign Missions? Yes.

b. Would you deem it advisable that the Missionary Education Movement be included in this supervisory group? No.

2. a. Should the ownership and control of the magazine be vested in a Board of Directors composed of five representatives from the Federation of Woman's Boards of Foreign Missions and five representatives from the Council of Women for Home Missions, said members to be named by the Joint Executive Committee, and said Board of Directors to elect the editor and business manager and direct and control all of the policies of the magazine? Yes.

b. Should the Missionary Education Movement be included in this ownership and control? No.

3. a. Would your Board use the magazine as its regular children's periodical with the understanding that it will be distinctly missionary in character.

b. Or would your Board promote it in connection with your denominational Children's Magazine?

VOTED that this Board will gladly promote to the greatest extent of its ability Everyland, if it is a distinctly missionary magazine for children, it being understood that this Board uses supplementary material.

4. To what extent would your Board subsidize the magazine for the first year with the understanding that the subsidy was not conditional but would certainly have to be paid?

VOTED that if the magazine is started this Board will hope to cooperate financially, but can make no pledge until a more definite statement is presented as to the amount of subsidy needed.

5. For how many subscriptions would your Board pledge itself to become responsible?

VOTED that, since this Board is willing to make a subsidy, it will naturally promote to its greatest ability the magazine, but it is not willing to pledge any definite number of subscriptions.

6. Does your Board wish the Committee to investigate the possibility of an imprint edition with an insert of four pages of your denominational material each month. Yes.

September 27, 1921

The Executive Committee met July 19, 1921, the Acting President, Miss Annie Hyatt, presiding; the members present were Mrs. E. H. Bancker, Mrs. E. K. Hopper, Miss Annie Hyatt, Miss Emma Jessie Ogg, Mrs. D. E. Waid, Miss M. Josephine Petrie, Miss Mabel M. Sheibley and Miss Florence M. Goddard, representing the Field Work Department. Miss Petrie and Miss Sheibley represented the administrative officers.

July 19,1921

SALISBURY, N. C. - REPORT

Miss Annie Hyatt, Board representative, who, with the Superintendent of Field Work, Miss Edna R. Voss, went to Salisbury, N. C. to inspect the school offered the Woman's Board by the Rev. George Atkinson, gave a report. After long discussion, the following recommendation was made to be presented to the Board:

> That the Woman's Board purchase the building at Salisbury, N.C., known as the Salisbury Normal & Industrial School, for the Sage Memorial, provided that the Normal School be moved from Asheville to Salisbury to occupy this building.

VOTED that this recommendation be approved.

It was further recommended

(1) That in view of the importance of this subject a Board meeting be called on Thursday, July 28, at 10:30 A.M.

(2) That a copy of the report of the committee be sent to the Board members with the call to the meeting.

(3) That communication be taken with the President of the Asheville Schools as to his opinion on moving the Normal School from Asheville to Salisbury.

VOTED that these recommendations be approved.

September 27, 1921

The Executive Committee met July 19, 1921, the Acting President, Miss Annie Dyer, presiding. The members present were Mrs. H. Bancker, Mrs. E. K. Hepburn, Miss Julie Hyatt, Miss Vera Jessie Ogg, Mrs. D. E. Weld, Miss M. Josephine Wilcox, Miss Susan [illegible] and Miss Florence A. Woodard, representing the New York Department. The minutes of the [illegible] meeting were approved.

July 19, 1921

[illegible], N. C. - Report

Miss Julie Hyatt, Home Representative, read, with the Superintendent of Field Work, Miss Mary K. [illegible], letter to Salisbury, N. C. to inspect the school called the Women's Home [illegible] by the Rev. George Atkinson, gave a report. After long discussion, the following resolution was made to be presented to the

Report:

That the Women's Home Mission Society be asked to purchase the building at Salisbury, N. C., known as the Salisbury Normal & Industrial School, for the sum mentioned, provided that the Normal School be moved from Kenansville to Salisbury to occupy this building.

VOTED that this recommendation be approved.

It was further recommended

(1) That in view of the importance of this subject a Board meeting be called on Thursday, July 28, at 1:00 P.M.

(2) That a copy of the report of the committee be sent to the Board members with the call to the meeting.

(3) That communication be taken with the President of the Kenansville School as to his opinion on moving the Normal School from Kenansville to Salisbury.

VOTED that these recommendations be approved.

September 27, 1921

FINANCE COMMITTEE

The Finance Committee, Mrs. E. H. Bancker, Chairman, presented the following recommendations:

(1) MENAUL SCHOOL BUILDING - BORROWING FROM SAGE FUND

That the action of June 14th, 1921, regarding borrowing from the appreciation of stock in the Sage Legacy Fund for the completion of the new buildings and remodelling of dormitories at Menaul be rescinded.

VOTED that this recommendation be approved.

(2) INTERCHURCH DEBT

That, in response to the inquiry from the General Assembly's Committee regarding the part this Board will take to meet the indebtedness of the Interchurch World Movement, this Board take $30,000 of Certificates of Indebtedness and that this amount be carried by the appreciation of stock in the Sage Legacy.

VOTED that this recommendation be approved.

(3) ELIZA J. KYLE ESTATE

That the Treasurer in consultation with the broker be empowered to accept the following resolution:

WHEREAS, This Board is the owner of 15 shares, par value $100, of the Cincinnati, Ohio, Security Insurance Company and 55 shares, par value $20, of the Eureka Fire and Marine Insurance Company of Cincinnati, Ohio, these stocks being part of a legacy from the Estate of Eliza J. Kyle, and

WHEREAS, The stock of the above companies is to undergo a reorganization and a re-issue of stock in the name of the Pure Oil Company of Ohio, and

WHEREAS, A private party, Mr. C. E. Mason, offers to accept the above shares in the following manner, viz.,

For our 15 shares of Security Insurance Company stock he will give 44 shares, par value $100 - 6% Preferred Stock of the Pure Oil Company.

For our 55 shares of Eureka he will give 55 shares par value $100 - 6% Preferred Stock of the Pure Oil Company, therefore be it

RESOLVED: that the Board accept the offer of Mr. C. E. Mason to take 15 shares par value $100 of the Cincinnati, Ohio, Security Insurance Company and 55 shares, par value $20 of the Eureka Fire and Marine Insurance Company of Cincinnati, Ohio, in exchange for 99 shares of the 6% preferred Stock of the Pure Oil Company, and the Treasurer be and she hereby is authorized to sign the certificates as Treasurer of the Board over to Mr. Mason, attach the seal of the Board thereto and to do anything and everything necessary to make said stock good delivery.

VOTED that this resolution be adopted.

WEST VIRGINIA - MILLION DOLLAR CAMPAIGN

The Assistant Secretary, Miss Mabel M. Sheibley, presented a request from the Board of Education for participation by this Board in the Million Dollar Campaign for Schools and Colleges in West Virginia in the autumn of 1921. Itwas recommended

That, since this Board owns a school, Pattie C. Stockdale Memorial School in this territory, the Board participate in this campaign

It was furthermore recommended

That enquiry be made regarding the financial obligation involved.

VOTED that these recommendations be approved.

FIELD WORK DOCKET

Miss Mabel M. Sheibley, Assistant Secretary, presented the following recommendations from the Field Work Committee:

(1) LEAVE OF ABSENCE - MISS HELEN W. CLARK

That Miss Helen W. Clark of Neah Bay be granted a leave of absence for one year from September 1st with half salary $300) from the Emergency Fund and that a note of appreciation for her long years of service be sent her from the General Secretary's office.

VOTED that this recommendation be approved.

(2) LEAVE OF ABSENCE - MISS ELIZABETH THAYER

That Miss Elizabeth Thayer of Laura Sunderland School because of a threatened tubercular condition be granted from the Emergency Fund a half year's salary ($300) in order that she may seek work in a climate more beneficial to her condition.

VOTED that this recommendation be approved.

(3) LEAVE OF ABSENCE - MISS MARY E. WILSON

That Miss Mary E. Wilson of Menaul School because of ill health be granted a leave of absence for one year with half salary $400, maintenance included) from the Emergency Fund.

VOTED that this recommendation be approved.

(4) NORTH FORK, CAL. - SCHOOL FOR BOYS

That the Woman's Board decline the request of the California Synodical Society for the establishment of a boy's school at North Fork with the explanation that they cannot recommend admitting boys to North Fork nor establishing a separate school for boys in that community until the combined efforts of the Home Missions Committee and the Woman's Board have been successful in establishing discipline in the present school and in the surrounding community.

VOTED that this recommendation be approved.

(5) MENAUL - SEPTIC TANK

That Mr. Donaldson be given authority to proceed with the installation of a septic tank in connection with the new administration building and that the sum necessary for this purpose be taken from the Legacy Reserve Fund.

VOTED that this recommendation be approved.

September 27, 1921

(6) GANADO - ADDITIONAL APPROPRIATION

That the action of June 23, 1921, granting $20,000 to Ganado be rescinded, and that $50,000 in addition to the $35,000. allowed in the Budget be granted for completing buildings, this to be carried as an overdraft until money for buildings comes in from societies.

VOTED that this recommendation be approved.

(7) SANCTI SPIRITUS - TITLE TO PROPERTY

The deed for the property at Sancti Spiritus was presented and it was recommended

That the office be given authority to ratify the deed, provided that assurance can be had that the title is clear.

VOTED that this recommendation be approved.

July 28, 1921

The Executive Committee met July 28, 1921, the Acting President, Miss Annie Hyatt, presiding.

As voted at the Executive Committee meeting of July 19th, a Board meeting was called for this day. The following were present:

Board Members

Mrs. E. H. Bancker
Mrs. Thomas C. Chambers
Mrs. J. S. Dickson
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Frederick Stockwell
Mrs. Charles Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

Administrative Officers

Mrs. M. J. Gildersleeve
Miss M. Josephine Petrie
Miss Mabel M. Sheibley

The following were excused:

Mrs. R. H. Allen
Mrs. F. S. Bennett
Mrs. Charles Bynum
Mrs. A. W. Corning
Mrs. William Edgar Geil
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. E. C. Miles
Mrs. J. K. Mitchell
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. A. L. Whitaker

Since this number did not constitute a quorum, action had to be taken by the Executive Committee.

Miss V. May White led the devotional service.

SALISBURY, N. C. - PROPOSITION

The Assistant Secretary, Miss Mabel M. Sheibley, read the recommendation of the Executive Committee of July 19, 1921, to the Board,

> That the Woman's Board purchase the building at Salisbury, N. C. known as the Salisbury Normal & Industrial School, for the Sage Memorial, provided that the Normal School be moved from Asheville to Salisbury to occupy this building.

The Chair presented the views of Dr. Calfee, President of the Asheville Schools regarding the moving of the Normal from Asheville to Salisbury. A long discussion ensued in which the reasons for purchasing the Salisbury property and reasons against it were brought out. The members present freely expressed themselves and written expressions from the following were read:

Mrs. F. S. Bennett
Mrs. W. E. Geil
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. E. C. Miles
Mrs. A. L Whitaker

In view of these expressed opinions, the Executive Committee

VOTED that the proposition to purchase the Normal and Industrial School at Salisbury, N. C., be declined.

It was recommended from the floor;
That a copy of this action be sent to all Board members.

VOTED that this recommendation be approved.

September 27, 1921

JESSIE WEIR - SCHOLARSHIP

The Assistant Secretary, Miss Mabel M. Sheibley, presented the following recommendation from the Field Work Department:

> That the necessary amount up to $300.- be granted for a scholarship to Miss Jessie Weir a graduate of Sheldon Jackson High School Department, if physical examination proves that she is in a healthful condition, able to pursue further studies.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE FELLOWSHIPS

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendation:-

> That fellowships for the year 1921-22 be granted to Miss Helen Thompson, Kansas City, Mo. and Miss Blanche Nicola, Cleveland, Ohio.

VOTED that this recommendation be approved.

HAINES HOUSE, ALASKA - WESTMINSTER GUILD OBJECT OF SUPPORT

According to the action taken by the Executive Committee on June 30, 1921, to open a home for children in the building formerly used as a hospital in Haines, Alaska, it was recommended

> That this home be known as Haines House and that it become a Westminster Guild object of support.

VOTED that this recommendation be approved.

SANCTI SPIRITUS - DEED FOR PROPERTY

The deed for new property at Sancti Spiritus, Cuba, dated April 9, 1921, embodying the following conditions was presented:

> A. The receiving institution must use the acquired property for school purposes. It must erect thereon, at its own expense, proper and adequate school buildings which must conform to the laws and regulations of the Republic of Cuba. After the erection of such buildings, the receiving institution shall conduct and maintain a school or schools therein, either a high school or an elementary school, or both a high

school and an elementary school, as may be deemed advisable by such institution. Such school or schools shall be conducted along the lines of the other schools operated by the said institution in the Republic of Cuba, and shall admit pupils substantially according to the same regulations now in force in the other schools operated by the said institution in the Republic of Cuba, with the right reserved to the said institution, however, to modify or change such regulations in the future in the event that, in its best judgment, the conditions or the educational requirements of the district or vicinity shall have changed so as to make such modification or alteration desirable.

The school or schools so maintained by the institution shall be operated for a period of not less than twenty years, to be counted from the date of the opening of the first school, In the event that the said institution shall not complete the erection of the school buildings, or shall discontinue the operation of the school earlier than the said period of twenty years, then the said institution shall have the right to purchase the said lands for cash, as provided hereafter in the paragraph lettered B.

B. In case the receiving institution shall not be able to comply with the foregoing clause, the same shall pay to the Municipality of this city the amount of $8,181.00 official money, and from that date the said institution shall acquire full ownership, without any restriction, of the purchased lands, and in such a case the said Municipality shall destine the amount to it so paid to the endowment of public instruction, preferably to the endowment of another school of the same kind which may be established in the City of Sancti Spiritus.

C. The receiving institution shall have the said school opened and shall commence its work within three years from the date of this instrument, but it is expressly understood that, in the event of strikes, labor troubles, fire, flood or other visitations beyond its control, this period shall be extended to the extent of the delay occasioned by the causes enumerated.

A La institución compradora ha de destinar los inmuebles adquiridos a establecer en los mismos un Colegio de Primera y Segunda Enseñanza con arreglo al plan de estudios vigente enesta República, a cuyo efecto levantará en esos terrenos a su costa los edificios necesarios y adecuados al fin que se expresa, Colegio que ha de sostener y mantener abierto al público por un término no menor de veinte años contados desde su apertura.

B. En el caso de que la institución adquirente no pudiese cumplir la cláusula precedente, entregará al Ayuntamiento de esta ciudad, la suma de ocho mil ciento ochenta y un pesos moneda official, y desde ese momento dicha insti-

September 27, 1921

tución hará suyo sin restricción ni reserva alguna el terreno adquirido; y el Ayuntamiento referido, llegado este caso, destinará la suma que se le haya entregado por ese motivo a la protección de la enseñanza, y con toda preferencia a la protección de otro Colegio de igual índole que se establezca en esta ciudad.

C. La Sociedad adquirente habrá de tener abierto este Colegio al Público y comenzará sus tareas dentro del término de tres años.

It was recommended from the floor:

That this deed with its conditions be accepted.

VOTED that this recommendation be approved.

ASHEVILLE SUMMER SCHOOL - RESOLUTIONS OF APPRECIATION

The Assistant Secretary, Miss Mabel M. Sheibley, presented a series of resolutions from the members of the Asheville Summer School in which they expressed their appreciation, not only to local people in Asheville, but to the Woman's Board and Normal School Faculty.

Their appreciation was further expressed by the gift of $100 for a scholarship in the Normal School for the year 1921-22.

VOTED that the Board express its appreciation to the Asheville Summer School Students for their resolutions and gift of a scholarship to the Normal.

September 1, 1921

By mail the Field Work Department presented the following recommendation:

That an additional appropriation of $3000.- be granted Asheville Farm School for a new dairy barn to be erected in conformity with County and State Laws; this amount to be carried as an over-draft, if necessary, on the Farm School budget for 1921-22.

This recommendation was approved by written answer.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Literature, Mrs. A. C. McMillan, Chairman
Missionary Education, Mrs. Clarke Tillinghast, Chairman
Nominating, Mrs. H. C. Louderbough, Chairman
Student Work, Miss Elinor K. Purves for the Chairman, Mrs. C.B.Fernald.
Westminster Guild, Mrs. Frederick E. Stockwell, Chairman
Young People's Work, Miss Mabel Gordon Parker, Chairman

CHRISTIAN SOCIAL SERVICE - SCHOLARSHIPS AND FELLOWSHIPS

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendations:

That scholarships be granted for the year 1921-22 to

Flora Dunka, Slippery Rock Normal
Eva Skala, Northfield Seminary
Mrs. Stepaneck, Jan Huss House & Kindergarten Schools in N.Y.

That fellowships be granted for the year 1921-22 at the University of California to

Alice Donegan (University of California)
Hazel Barnes (University of California)
Margaret Byrns (University of Idaho)
Ruth Mead (Leland Stanford University)
Mabel Platz (Northwestern University)

That fellowships be granted for the year 1921-22 at Columbia University to

Marion Andrews (University of Oregon)
Margaret Carr (University of California)

That fellowships be granted beginning February 1922 at the University of California to

Margaret Ahlem (University of California)
Dorothy Melody (Occidental College)

That a fellowship be granted beginning February, 1922, at Columbia University to

Aida Gilchriste (Leland Stanford University)

VOTED that these recommendations be approved.

September 27, 1921

RESERVE FUND - VAUGHN-MARQUIS ESTATE

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, also presented the following recommendation:

> That, in view of the fluctuating income received from the Vaughn-Marquis Estate and to insure payment of salaries to which the Board is pledged for the Christian Social Service Work in Wisconsin, there be set aside from the $15,399.30.- received in cash at the time of transfer, a reserve fund of $4,000.- not to be drawn upon except by vote of the Board.

VOTED that this recommendation be approved.

MEMBERSHIP ON WOMAN'S BOARD - MRS. W. R. PATTERSON
MRS. CHAS. M. FORD

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the name of Mrs. W. R. Patterson for membership on the Woman's Board, class of 1923 to take the place of Mrs. W. W. Hayden, resigned, and the name of Mrs. Charles M. Ford, class of 1923, to take the place of Mrs. O. E. Hovey, resigned.

MEMBERSHIP ON WOMAN'S BOARD - ELECTION TO

Mrs. W. D. Harper whose name was proposed by the Nominating Committee at the Board meeting June 14, 1921, was elected to membership on the Woman's Board, class of 1923.

BY-LAWS - REVISION

The By-Laws as revised at the annual meeting April 26, 1921, were referred to the Committee for harmonizing. Slight changes were made by the Executive Committee during the summer and they were therefore referred back to the Board for final approval.

> VOTED that this revision be approved and this copy be spread upon the minutes of the annual meeting, April 26, 1921.

September 27, 1921

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

(1) LEAVE OF ABSENCE - MISS MINNIE B. NEWCOMB

That because of serious illness Miss Minnie B. Newcomb be granted a leave of absence for one year from October 1st, 1921, with full salary ($650.) from the Emergency Fund.

VOTED that this recommendation be approved.

(2) MENAUL - STRIP OF LAND

That a strip of land twenty-five feet wide from north to south and 1,480 feet in length from east to west, located on the north side of the Menaul School tract be deeded as a gift to Bernalillo County, New Mexico, for public road purposes and that the Treasurer be given authority to sign the quit claim deed.

VOTED that this recommendation be approved.

VOTED that this recommendation be approved.

(3) SCHOLARSHIP - JULIAN DURAN

That the scholarship granted last year to Julian Duran, graduate of Menaul School, for attendance at Coe College, be continued for the year 1921-22, the allowance being three hundred dollars ($300.)

VOTED that this recommendation be approved.

(4) SCHOLARSHIP - ANDREW JOHNSON

That Andrew Johnson, graduate of the Sheldon Jackson Training School, be granted a scholarship for the year 1921-22 in order to enter Park College and that seventy-five dollars ($75.) be granted from the Scholarship Fund to apply on his tuition.

VOTED that this recommendation be approved.

(5) APPOINTMENTS - LIST OF

That the following list of appointments be approved:

September 27, 1921

ALASKANS

	Date	Months	Salary per annum
Sheldon Jackson School			
Bourhill, Isabella	8/1/21	inde	$500
Haft, Ora E.	9/1/21	inde	500
Haines House			
Jackson, Emma A.	9/5/21	inde	800

INDIANS

Crouch, Jewell	9/1/21	inde	500
Kepheart, Della	9/1/21	12	400
Leigh, Grace	9/1/21	inde	450
Pleasants, John	4/1/21	inde	750
Turner, Edith	4/1/21	inde	600
Whitten, Mrs. Junia W.	9/1/21	12	500
Woodmansee, Mrs. Katherine	6/1/21	inde	500
Ganado Hospital			
Hutchison, C. Stuart M.D.	8/1/21	12	1200
Miller, Maud	7/1/21	12	450
Indian Wells			
Boucher, Francis E., M.D.	8/15/21	12	1000
Collins, Sarah L.	9/1/21	inde	600
Walters, Marion	7/1/21	12	450
Ward, Alta	4/1/21	14	300
San Miguel			
Darrell, Johnson	9/1/21	9	660
Stotonic			
McAfee, Johnson	9/1/21	10	720
Tucson			
Boand, William	6/1/21	inde	900
Chapin, Sarah	2/15/21	inde	450
Means, Mrs. Florence D.	9/1/21	inde	500
Norman, Rosamond	9/1/21	inde	500
Schaefer, Roland T.	9/1/21	inde	1500
Tilford, Eleanor	9/1/21	inde	500

September 27, 1921

INDIANS

	Date	Months	Salary per Annum
North Fork			
Elliott, Margaret	4/1/21	inde	$700
Murphy, Iva Dell	9/1/21	inde	600
Sargent, Vie Etta	9/1/21	inde	500
Wolf Point			
Clarke, Elvira	9/1/21	12	450
Moore, Mrs. Grace	4/1/21	inde	500
Neah Bay			
Elliott, Harriet	9/1/21	inde	650
Patterson, Elizabeth	9/1/21	12	450
Elm Spring			
Printup, Alta E.	9/1/21	inde	500

MEXICANS

Allison-James			
Brown, Jennie H.	9/1/21	inde	500
Cleveland, Hazel F.	9/1/21	12	450
Hayslip, Elizabeth	9/1/21	12	450
McWilliams, Mrs. J. F.	9/1/21	12	420
Reece, Mattie Ruth	9/1/21	inde	500
Embudo			
Smith, Mary D.	9/1/21	inde	600
Forsythe			
Pennebaker, Ruth N.	9/1/21	inde	500
Alice Hyson			
Hillis, Mabel	10/1/21	inde	500
John Hyson			
Brown, Sarah	10/1/21	inde	450
Ellsworth, Zoe	9/1/21	inde	650
Thompson, Leah	9/1/21	inde	600
Menaul			
Bayless, Gertrude R.	9/1/21	inde	550

September 27, 1921

MEXICANS

	Date	Months	Salary per annum
Menaul (con't)			
Byrns, Marion	9/1/21	inde	$500
Candelaria, Jose	9/1/21	12	600
Hart, Maud	9/1/21	inde	600
Hunter, Sarah M.	9/1/21	12	450
McCormac, Nora M.	9/1/21	12	500
Monroe, Hatty	9/1/21	12	400
Simmons, Anthony	6/1/21	12	840
Brooklyn Cottage Hospital			
Potter, Eleanor	8/1/21	inde	500
Yeats, Mary A.	8/1/21	inde	600
Truchas			
Blair, Anna	8/1/21	inde	550
Hope, Beth	9/1/21	12	450
Russell, Grace	8/1/21	inde	650

MORMONS

Monroe			
Lowry, Rosilla	9/1/21	inde	600
New Jersey Academy			
Hannan, Emma L.	9/1/21	inde	600
McDaniel, Mrs. Josephine	9/1/21	12	450
Moseley, Eleanor	9/1/21	inde	600
Wasatch Academy			
Barrell, Minnie Z.	4/1/21	inde	600
Carter, Eva Nedra	9/1/21	12	500
Dixon, Mary E.	9/1/21	inde	450
Duxkering, Mrs. D. H.	9/1/21	inde	450
Clithero, Harry	9/1/21	inde	1200
Gardemann, Earl	4/1/21	inde	1450
Hilswick, Mildred M.	9/1/21	inde	450
Hillinger, Glenna	4/1/21	inde	600
Matson, Edna	9/1/21	inde	500
May, Eva	4/1/21	inde	500
Moseley, Celeste	4/1/21	inde	600
Osborne, Susan	9/1/21	inde	450
Thorpe, Edith	9/1/21	inde	500
Weber, Lucile	9/1/21	12	450
Wicklund, Ella May	9/1/21	inde	600

September 27, 1921

MOUNTAINEERS

	Date	Months	Salary per annum
Cawood			
Wells, Katherine	9/1/21	inde	$450
Harlan			
Huber, Anna E.	8/1/21	inde	450
Langdon			
McEwen, Mrs. Laura	9/1/21	12	500
Thompson, Bessie L.	9/1/21	inde	450
Wooton			
Klar, Minnie	8/1/21	inde	450
Climax Springs			
Johnson, Harriett	9/1/21	inde	600
Osage Iron Works			
Raub, Anna B.	4/1/21	inde	500
Normal			
Albertson, Mary	9/1/21	inde	600
Bailey, Sallie	9/1/21	12	500
Bair, Gertrude	9/15/21	inde	600
Biggers, Martha	9/1/21	12	600
Culnan, Catherine	3/1/21	inde	600
Farah, Mary	9/1/21	12	450
Tisall, Carl John	9/1/21	inde	800
Farm School			
Moore, Mrs. Sarah G.	8/1/21	12	500
Roberts, Alton	8/1/21	12	1000
Robinson, Edna S.	8/1/21	inde	500
Weld, O. W.	8/1/21	12	600
Wilson, Mrs. Aura	8/1/21	12	500
Home School			
Hamilton, Elizabeth	9/1/21	inde	550
Jennings, Cora L.	9/1/21	12	500
MacVean, Mrs. Ethel	9/1/21	inde	500
Phelps, Meda	9/1/21	12	500

September 27, 1921

MOUNTAINEERS (con't)

	Date	Months	Salary per annum
Pease House			
Brown, Christine	9/1/21	inde	$800
Craig, Margaret V.	9/1/21	inde	500
Henderson, Mildred	9/1/21	inde	450
Reese, Rose Elizabeth	9/1/21	inde	500
Dorland-Bell			
Findley, Mary Louise	9/1/21	inde	500
Lloyd, Margery	7/1/21	inde	500
Pollock, Elsie May	9/1/21	inde	600
Tipton, Ida	9/1/21	inde	600
Umdenstock, Myrtle	9/1/21	inde	600
Willows			
McDevitt, Lillie	9/1/21	12	500
McLowry, G.C.	9/1/21	12	900
Reeves, Mrs. Jessie	9/1/21	12	300
Sunderland			
Andrew, Ada Lou	9/1/21	inde	450
Cooper, Sarah Elizabeth	9/1/21	inde	450
Juniper			
Lawson, Ora	5/1/21	10	840
Rocky Fork			
Schultze, Faith	9/1/21	12	500
Vardy			
Rankin, Mary J.	9/1/21	inde	600
Harriman			
Avery, Rena Ellen	9/1/21	inde	800
Lyle, Lura	9/1/21	12	450
Stockdale			
Heminger, Clara	9/1/21	inde	600
Otto, Julia	9/1/21	inde	600

	Date	Months	Salary per annum
PORTO RICANS			
Mayaguez			
Baker, Margaret	9/1/21	inde	$600
Steele, Maud	7/15/21	inde	600
Aguadilla			
Buxton, Esther W.	9/1/21	12	900
San Juan Hospital			
Burke, Mrs. Gary R. M.D.	8/1/21	inde	600
Burke, Gary R. M.D.	7/1/21	inde	2000
Hildreth, E. Raymond	4/1/21	inde	3500
Galbreath, W.R., M.D.	4/1/21	inde	2500
MacLeod, Pearl	10/1/21	inde	500
Vance, Rosina	9/1/21	inde	550
CUBANS			
Placetas			
Lutzen, Mathilde	9/1/21	inde	500
Guines			
Johnson, Selma	9/1/21	inde	550
Sancti Spiritus			
Pyland, Ida	9/1/21	inde	600

VOTED that this recommendation be approved.

(6) TUCSON - PRACTICE COTTAGE

That a cottage be erected in connection with the Tucson Indian Training School to be used at present for the home of a worker but eventually as a domestic science cottage, - the cost not to exceed $5000.- this amount to be taken from the available Building Fund.

VOTED that this recommendation be approved.

(7) ASHEVILLE HOME SCHOOL - BUILDING

That the action in regard to the Home School Building taken by the Board on November 9, 1920, given below be rescinded:

101

"RESOLVED: that the Home School Building be erected at Asheville, North Carolina, at a cost not to exceed the sum of $275,000. and be it further

"RESOLVED: That the Treasurer be and she hereby is authorized for and in the name of the Board to sign as Treasurer thereof a contract for the erection of the above mentioned school, and to receive for the Board a Fidelity Bond from the accepted contractor as a guarantee of good faith, but only after plans and specifications for such building shall have been accepted and approved by a majority vote of the school Committee of the Board at a called meeting of that committee, and be it further

"RESOLVED": that the funds for the erection of the above building be used as follows;

1. Funds now on hand for said building
2. Grant of $150,000 from Sage Estate, already approved by Board. The balance to be allotted from the General Building Budget for the year 1920-21 as may be needed according to progress of building."

VOTED that this recommendation be approved.

And that the following action be taken:

WHEREAS, the Building Committee have approved the bid of the Southern Ferro Concrete Company of Atlanta, Georgia, in re erection of new building known as the Asheville Home School for the sum of $168,625., with an additional amount of $1,528.84 for the clock system, the difference between the sum of these figures and the $150,000 already voted from Sage Legacy to be taken from the Sage Legacy, therefore be it

RESOLVED: that the Treasurer be and she hereby is authorized for and in the name of the Board to sign a contract for $168,625 for above purpose and to accept from the above Company good and sufficient Bond to an amount equal to $10% of the whole contract before the work is begun and to do any and all things necessary for the protection of the Board's interest in the several works that payments be made only on certificate of W.H.Lord, the architect employed by the Board and that the building is not to be used before it is finally accepted by the Board's Build-

ing Committee.

VOTED that this resolution be adopted.

BIENNIAL - WOMAN'S BOARDS OF MISSIONS

The Assistant Secretary, Miss Mabel M. Sheibley, brought a recommendation from conference of the administrative officers of this Board and the Woman's Board of Foreign Missions

> That the three places to be considered at which the Biennial may be held during the week of May 8, 1922 be Minneapolis, Milwaukee and Kansas City.

VOTED that the matter of the selection of the place be left to the administrative officers with power.

DEPOSITORY FOR LITERATURE - MINNEAPOLIS PRESBYTERIAL

The Assistant Secretary, Miss Mabel M. Sheibley, in response to a request from the Minneapolis Presbyterial Society for a literature depository, presented the following recommendation from the Administrative Council:

> That a letter go to the Minneapolis Presbyterial Society stating that the Board is quite willing for the Minneapolis Presbyterial Society to open a literature depository, the understanding being that this depository be conducted without expense to the Board as is done by Chicago and Philadelphia Presbyterial Societies, the Board at the same time promising to give Minneapolis the advantage of a discount and the privilege of returning unsold stock.

VOTED that this recommendation be approved.

MISSIONARY REVIEW OF THE WORLD

The Assistant Secretary, Miss Mabel M. Sheibley, presented an inquiry from the Missionary Review of the World as to what progress had been made in the matter of subscriptions and how much would be spent in advertising.

It was recommended from the floor

> That, as this Board understood its proposition

> to become responsible for one hundred subscriptions to the magazine, value two hundred dollars ($200), had not been acceptable to the Missionary Review of the World, this Board has substituted therefor a subsidy of two hundred and fifty dollars ($250) to be granted in cash or used for advertising in the pages of the magazine as might be deemed wise by the Board.

VOTED that this recommendation be approved.

HONORARY MEMBERS - MISS JESSIE L. TURNER

The Assistant Secretary, Miss Mabel M. Sheibley, presented the name of Miss Jessie L. Turner who has given twenty-five years' service under the Woman's Board as a candidate for Honorary Membership and for a service pin of the Woman's Board. Miss Turner served as a matron at Santa Fe from 1890 to 1896. She went to the Farm School in 1901 and to Mt. Vernon in 1909 for one year and then back to Farm School till 1915 when she returned to Mt. Vernon.

VOTED that Miss Turner be made an Honorary Member and that a service pin be presented her.

NEW ERA MOVEMENT - ASSESSMENT

Though the Executive Committee voted on June 23, 1921, to pay over to the New Era Movement the sum of $4,250., the balance of the $10,000 appropriated from the Budget of this Board for 1921-22, this amount was not paid, inasmuch as word came that a committee of the New Era Movement was preparing a recommendation making the assessment on the Woman's Boards a smaller amount. This committee's recommendation, the Assistant Secretary, Miss Mabel M. Sheibley, now presented to the Board for its approval:

> With reference to the payments to be made by the Woman's Board of Foreign Missions and the Woman's Board of Home Missions on account of the New Era expenses for the year 1920-21, the committee finds that in various ways the General Assembly has distinguished between the Woman's Boards and the other

Boards and Agencies of the Church. For instance, the Woman's Boards do not share in the percentages according to which the budget is allotted to the other Boards and Agencies. Again, the Woman's Boards were not allowed to reduce their budgets for the year 1921-22 which would materially affect the percentages according to which the first requisitions were to be made on account of New Era expenses for that year. Also when the Assembly directed the General Boards to lend money for the payment of the Interchurch and New Era debts according to their percentage, the resolution provided that if the Woman's Boards wished to take a share in this they might be allowed to, and whatever amount they took should be deducted from the total amount to be apportioned among the Boards. This is a clear recognition by the Assembly that the Woman's Boards are on a different basis from the General Boards. But, more important than these somewhat technical considerations is tha fact that the Woman's Boards allotted and collected their budgets, and cultivated their constituency through their own channels, and do not benefit directly by the budget system as operated for the other Boards and Agencies by the New Era Movement. It therefore seems to your committee distinctly unfair that the Woman's Boards should pay a full allottment toward the expenses of the New Era Movement based upon their receipts from living givers.

The committee has endeavored to find some definite basis upon which to propose an adjustment, and has been compelled to suggest that basis arbitrarily at 50%.

That is to say, your committee RECOMMENDS:

First. That in the final settlement on account of the expenses of the New Era Movement for the year 1920-21 the share of the Woman's Board of Foreign Missions and the Woman's Board of Home Missions be determined upon the basis of 50% of their respective receipts from living givers during that year, as for example on $418,737.25 for the Woman's Board of Home Missions which is 1/2 of 837,474.49 their actual receipts for the year 1920-21 if satisfactory to the Woman's Boards.

Second. The committee further recommends that this ratio be determined upon as the basis upon which first requisitions shall be made from the Woman's Board of Foreign Missions and the Woman's Board of Home Missions for the current expenses of the New Era Movement for the year 1921-22 and also for the final adjustment at the end of the year, if satisfactory to the Woman's Board.

VOTED that this recommendation from the New Era Committee be accepted.

BUDGET - 1922-23

The Budget Committee, Miss Annie Hyatt, Chairman, presented the following Budget for the year 1922-23 to be sent to the Executive Commission: this Budget was prepared according to the following plan outlined by the Executive Commission:-

(A) Each Board and Agency is hereby instructed to prepare its budget for each ensuing year with the three following elements:

I. The budget shall have for its base the amount of money needed to maintain the present work of the Board or Agency.

II. The budget shall indicate the additional amount needed to carry on such new work as has been formally approved by the Board or Agency and projected in its program for one year.

III. The budget shall include as its expansion element, the amount that in the judgment of the Board or Agency is needed to enable it to undertake and carry on work in new fields or of an enlarged type.

The Commission interprets the above as follows:

Budget I is to show the estimated cost, for the next year, of the work NOW ACTUALLY BEING CARRIED ON:

Budget II is to show the estimated cost of NEW WORK FORMALLY APPROVED by the Board or Agency. Please indicate the DATE of such approval. Figures from Budget I need not be repeated in Budget II, only additions need be noted, but these should be entered opposite appropriate classifications:

Budget III is to show expanded activities NOT FORMALLY APPROVED by the Board or Agency, but which in its judgment, ought to be under-

taken in the new future as part of a reasonably developing program. The figures in this column should have some relation to the experience of recent years in the way of gifts received, but at the same time should be of character to stimulate our people to greater liberality.

BUDGET 1922-23

FIELD WORK----------	$936,500	+	$140,000
CHRISTIAN SOCIAL SERVICE----------	15,000		
OPERATING ----------	148,500		
	$ 1,100,000		$1,240,000

$100,000.- expected as income from the field and all sources, leaving the Budget to be presented to the constituency $1,140,000.- the same as in the year 1921-22.

FIELD WORK BUDGET	BUDGET I	BUDGET II	BUDGET III
Maintenance----------	$745,500	$ 30,000	$ 25,000
Travel----------	20,000		
Scholarships----------	5,000		
Buildings			
Sheldon Jackson - boat------	10,000		
water power, electricity	15,000		
Tucson, dining hall -------	25,000		
Allison, admin.& schoolbldg.	60,000		
Asheville Summer School --- dormitory----	5,000		
Dorland, enlargement dining hall---	3,000		
Community stations----------	10,000		
Cardenas, dormitory--------	35,000		
Marginal Fund----------	3,000	166,000	
Sheldon Jackson, dining hall (June 17,1920)----------	$25,000		
Farm School, dormitory (June 17, 1920)----------	35,000		
Allison-James, dormitory (June 17, 1920)----------	45,000		
Sunderland, practice cottage (June 17,1920)----------	5,000	110,000	

September 27, 1921

Sheldon Jackson, gymnasium	20,000
Wasatch, boys' dormitory	25,000
North Fork, boys' dormitory	10,000
Ganado, hospital	75,000
Tucson, teachers' hall	15,000
enlarging dormitories	10,000
Wasatch, Admin. and school	30,000
Willows, dormitory	45,000
New boys' school, Southern California	75,000
Dormitory for H.S. girls, Los Angeles	20,000
Menaul, dormitory	50,000
Asheville, admin. and school	100,000
Langdon, gymnasium	15,000
San Juan Hospital, nurses' home	50,000
Community stations	10,000
Asheville, remodelling normal	50,000
Sancti Spiritus	75,000
TOTALS	(1) $936,500 (2) $140,000 (3) $700,000.

Note: The increase in Budget II under maintenance covers additional cost of handling more pupils made possible by additional buildings. It covers also an increase in extension work from already established centers.

It is requested of the Executive Commission that in Budget II under Buildings, Sheldon Jackson dining hall at $25,000 be replaced by Wasatch boys' dormitory in Budget III (Approved by the Board September 27, 1921) and Allison James dormitory be replaced by Willows dormitory Budget III (Approved by the Board Sept. 27, 1921). Unforseen developments make this change advisable.

CHRISTIAN SOCIAL SERVICE BUDGET

20 Fellowships	$5,000
6 Scholarships	1,500
Ellis Island	2,500
Canneries	3,000
Travel and Super.	1,000
Cooperation	2,000
TOTAL	$15,000

OPERATING BUDGET

Administration	73,471
Making Work Known	50,154
Expenses Directed by General Assembly	18,350
Other Expenses	6,525
TOTAL	148,500

VOTED that this Budget be approved for presentation to the Executive Commission.

September 27, 1921

BUDGET - HOME MISSION MONTHLY

It was recommended from the floor:

> That some prominent place be given in the Home Mission Monthly for the publication of the total budget of the year to keep the figure $1,140,000.- before the eyes of the constituency and that it be left to the Editor in conference with the Assistant Secretary to decide upon the place given it in the magazine.

MEMBERSHIP ON THE WOMAN'S BOARD - RESIGNATION- MRS. O. H. Kraeger

The Assistant Secretary, Miss Mabel M. Sheibley, presented the resignation of Mrs. O. H. Kraeger from the membership of the Woman's Board, Class of 1922.

VOTED that the resignation of Mrs. Kraeger be accepted with deepest regret.

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER ELEVENTH, 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 11, 1921

The Acting President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Miss A. M. Alward	Mrs. H. C. Louderbough
Mrs. Charles Bryan	Mrs. John McDowell
Mrs. E. B. Cobb	Mrs. A. C. McMillan
Mrs. A. S. Crane	Mrs. E. C. Miles
Mrs. J. S. Dickson	Miss Elinor K. Purves
Mrs. William Edgar Geil	Mrs. Frederick Stockwell
Miss Dorothy Harrison	Miss V. May White
Miss Annie Hyatt	Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett	Miss Emma Jessie Ogg
Mrs. Charles D. Fernald	Mrs. D. E. Waid
Mrs. Kenneth D. Miller	Mrs. James A. Webb, Jr.

Mrs. E. B. Cobb led the devotional service.

The minutes of the last regular meeting, September 27, 1921, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Treasurer, Miss Mary W. Torrence
Editor of the Home Mission Monthly, Miss Theodora Finks
Executive Student Secretary, Miss Florence Tyler

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the six months ending September 30, 1921:

October 11, 1921

	1920-1921	1921-1922	Net Increase	Net Decrease
Receipts for Current Work	$268,886.21	$287,486.18	$18,599.97	$------
Expenditures for Current Work	427,255.97	399,128.89	--------	28,127.08
Receipts for Other than Current Work				
Buildings.....	29,192.65	14,762.25	----------	14,430.40
Emergency Fund.....	1,595.65	2,010.38	414.73	---------
Immigrant Work.....	22,694.32	19,672.16	----------	3,022.16
Freedmen.....	61,650.81	66,211.68	4,560.87	---------
Specials.....	1,953,03	5,468.47	3,515.44	---------
Legacies.....	13,173.44	1,906.52	--------	11,266.92

FIELD WORK DOCKET

In the absence of the Superintendent of Field Work, Miss Edna R. Voss, the Assistant Secretary, Miss Mabel M. Sheibley, presented the following recommendations from the Field Work Committee and the Field Work Department:

(1) ALLISON-JAMES SCHOOL - STRIP OF LAND

That WHEREAS the Board at a recent meeting voted to give sixty feet of the Allison School property to the Presbyterian Church for the purpose of erecting a dwelling thereon and

WHEREAS the action did not empower the Treasurer to sign the deed, therefore be it

RESOLVED: to amend the former action to read - That the Treasurer be and she hereby is authorized for and in the name of the Board to sign said deed as Treasurer thereof and to include in same restrictions as follows:

That only one house be built on the lot and not nearer than ten feet from the new Allison property line.

That in case the property is not used in connection with the church work that it revert back to the Woman's Board.

VOTED that this recommendation be approved.

(2) CONFERENCE FOR SOUTHERN MOUNTAIN WORKERS - SUBSIDY

That the Woman's Board grant the Conference for Southern

Mountain Workers $25. towards the expenses of the Conference for the year 1922, in reply to a request from Mrs. John C. Campbell, Secretary of this Conference, stating that at the last Conference the Executive Committee voted that the Boards participating in this Conference should to some extent meet the expenses of the Conference, the share for this Board being $25.

VOTED that this recommendation be approved.

MEMBERSHIP ON WOMAN'S BOARD - ELECTION TO - MRS. W. R. PATTERSON
MRS. CHARLES M. FORD

Mrs. W. R.Patterson whose name was presented by the Nominating Committee at the meeting of the Board, September 27, 1921, was elected to membership on the Woman's Board, class of 1923.

Mrs. Charles M. Ford whose name was presented by the Nominating Committee at the meeting of the Board, September 27, 1921, was elected to membership on the Woman's Board, class of 1923.

LEAVE OF ABSENCE - MRS. KENNETH D. MILLER AND MRS. CHARLES B. FERNALD

A letter from Mrs. Kenneth D. Miller asking for a year's leave of absence and a letter from Mrs. Charles B. Fernald asking for a four or five months' leave of absence were presented.

VOTED that a leave of absence be granted Mrs. Miller and Mrs. Fernald.

YOUNG WOMEN'S CONFERENCE

The plan and program for the proposed Young Women's Conference to be held in Chicago, January 4,5,6, 1922 at an approximate expense of $10,000., this amount to be shared equally by the Woman's Board of Home Missions and the Woman's Board of Foreign Missions, were presented by Mrs. Stockwell, Chairman of the Westminster Guild Committee, and Mrs. Louderbough, member of the Westminster Guild Committee.

VOTED that the Board approve of the plans submitted and authorize the Committee to proceed provided that similar action is taken by the Woman's Board of Foreign Missions.

COUNCIL OF WOMEN FOR HOME MISSIONS - APPEAL TO CONSTITUENCY IN CONNECTION WITH COUNCIL ON REDUCTION OF ARMAMENT

A letter from Miss Florence E. Quinlan, Executive Secretary for the Council of Women for Home Missions, stating that the Council had written to President Harding requesting that the Council on Reduction of Armament be opened daily with prayer and asking this Board to present to its constituency ways in which they could further the program in connection with that conference was read with suggestions.

VOTED that this Board ask its constituency through channels of correspondence now open to further the program formulated for the churches in connection with the conference.

INTER BOARD - ADMINISTRATIVE COUNCIL

The Assistant Secretary, Miss Mabel M. Sheibley, reported that the officers of the Woman's Board of Home Missions and the Woman's Board of Foreign Missions would hereafter meet twice a month or as occasion required to consider matters of joint interest and policy.

On motion the meeting then adjourned.

Respectfully submitted,

U. May White

Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER TWENTY-FIFTH, 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 25, 1921

The Acting President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. J. E. McAfee
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John Sinclair
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. Charles B. Fernald
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Mrs. Frederick Stockwell
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.
Miss V. May White

Mrs. A. S. Crane led the devotional service.

The minutes of the last regular meeting, October 11, 1921, were read and approved.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Devotional, Miss A. M. Alward, for the Chairman, Mrs. E.C.Miles
Field Work, Miss Annie Hyatt for the Chairman, Miss V. May White, read a letter from Miss Edna R. Voss
Finance, Mrs. Bancker, Chairman, called on the Treasurer, Miss Mary W. Torrence, to report on this Board's share in New Era expenses.
Missionary Education, Miss Emma Jessie Ogg, Chairman
Student Work, the Secretary, Miss Rose D. Wilson, reported on her visit to Home Mission stations.
Young People's, Miss Mabel Gordon Parker, Chairman.

CHRISTIAN SOCIAL SERVICE - FELLOWSHIPS

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendation:

That Miss Leslie Somers be granted a Fellowship at Columbia University for the year 1921-1922

VOTED that this Recommendation be approved.

AUSTIN, MISS CLARA - VAUGHN MARQUIS FUNDS

The Christian Social Service Committee, Mrs. D.E. Waid, Chairman, presented the following recommendation:

That Miss Clara Austin, who has served in Home Mission work for nineteen years, five years under the Woman's Board of Home Missions, and fourteen under the Synodical Society of Wisconsin, be loaned to the Presbytery of Milwaukee till April 30, 1922:

VOTED that this recommendation be approved.

YOUNG WOMEN'S CONFERENCE

Owing to the fact that the committee on the Young Woman's Conference had held another meeting since the last meeting of this Board to reconsider the date of the conference as well as expense, the action of this Board taken October 11, 1921, was reconsidered. It was recommended from the floor:

(1) That the action of October 11, 1921, regarding the Young Women's Conference be rescinded.

VOTED that this recommendation be approved.

(2) That, in view of the change of dates and of plans, the Woman's Board of Home Missions ask its representatives on the Joint Committee to bring in new recommendations regarding the financing of the Young Women's Conference.

VOTED that this recommendation be approved.

FIELD WORK DOCKET

The presiding officer, Miss Annie Hyatt, presented the following recommendation from the Field Work Department:

TUCSON INDIAN TRAINING SCHOOL

(1) That in the new building at Tucson Indian Training School a stairway be made to the attic affording extra storage space, at an estimated cost of two hundred dollars ($200)

(2) That the seating capacity of the auditorium be enlarged by substituting folding doors between it and the sewing room on the second floor, at an estimated cost of one hundred dollars. ($100.)

VOTED that these recommendations be approved at a cost not to exceed three hundred dollars ($300.)

SYNODICAL SOCIETY OF MICHIGAN - REQUEST

The Assistant Secretary, Miss Mabel M. Sheibley, presented the following request from the Executive Committee of the Synodical Society of Michigan:

That no specials be sent during the coming year.

VOTED that assurance be given the Synodical Society of Michigan that no specials are contemplated for the coming year.

GENERAL COUNCIL

The Assistant Secretary, Miss Mabel M. Sheibley, presented the following recommendations from General Council:

(1) That the question of allowing Life and Honorary Membership to count on apportionments this year be referred to the Inter-Board Staff Conference.

(Explanation: The two Boards do not follow the same policy in regard to the disposal of these memberships, therefore it seemed to General Council this was a question for the Secretaries of the Boards to determine.)

VOTED that this recommendation be approved.

(2) That all questions referred to General Council which in the judgment of the Chairman and Secretary of General Council could be considered more intelligently by the Inter-Board Staff Conference be referred to it for recommendation to the Woman's Boards.

From the floor it was proposed:

> That this recommendation be amended by the addition of
>
> "Such recommendations to reach the Boards through General Council"

VOTED that this amendment be approved.

The recommendation as amended then shall read:

> That all questions referred to General Council which in the judgment of the Chairman and Secretary of General Council could be considered more intelligently by the Inter-Board Staff Conference be referred to it for recommendation, such recommendations to reach the Boards through General Council.

VOTED that this recommendation as amended be approved.

CARDENAS SCHOOL - BOARD OF TRUSTEES

As the Board of Trustees of Cardenas School was not incorporated under the Laws of the State of New York last year and as such action is to be secured this year, the meeting of the Trustees will be held the third week in November. The representative of this Board should be elected to office on the board for the remainder of this year and for the three succeeding years. It was recommended:

> That Miss Edna R. Voss, Superintendent of Field Work, be re-elected to the Board of Trustees of Cardenas School from October 25, 1921, to the time of meeting of the Board of Trustees in November, 1921, and from that meeting, November 1921, to November 1924.

VOTED that this recommendation be approved.

FIELD SECRETARY - MISS ELIZABETH M. HAMILTON

Inasmuch as Miss Elizabeth M. Hamilton has served as a field secretary for six months but has not been formally approved by the Board as such, it was recommended

> That from now to the end of the fiscal year Miss Elizabeth M. Hamilton be a regular

field secretary.

VOTED that this recommendation be approved.

ELIZA J. KYLE ESTATE

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> WHEREAS, in the turning in of insurance stock taken over from the Eliza J. Kyle Estate and the acceptance in exchange therefor of 99 shares Preferred Stock Oil Company of Ohio this stock was sold in the market and created for the Board a profit of $4623.04, therefore be it
>
> RESOLVED: That the above amount be added to the Legacy Reserve Fund less the loss of $433.48 on valuation by the Board of Home Missions of 4 m C. B. & Q Joint 4% , received from them in 1915, which matured 5/16/21.

VOTED that this resolution be adopted.

VAUGHN-MARQUIS ESTATE - JUDGE W. S. BAIRD

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> RESOLVED: That Judge W. S. Baird of Bessemer, Michigan, whose business address is Office of the City Attorney, Bessemer, Michigan, be and he hereby is duly appointed Agent of this Board and authorized to acknowledge service of any and all papers for and on behalf of this Board, and this Board does hereby consign that service of papers upon the said Judge W. S. Baird which shall be taken and held to be as valid as if served upon this Board according to the Laws of the State of Michigan or any other state, and this Board hereby waives all claim of error by receipt of such service.

VOTED that this resolution be adopted.

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S.A.

HELD NOVEMBER FIRST, 1921

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 1, 1921

The Acting President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. S. B. Brownell
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Miss Annie Hyatt
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. Charles B. Fernald
Mrs. J. E. McAfee
Mrs. Kenneth D. Miller
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White

Mrs. M. J. Gildersleeve led the devotional service.

The minutes of the last regular meeting, October 25, 1921, were read and with one correction approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Treasurer, Miss Mary W. Torrence
Missionary Education, Mrs. M. J. Gildersleeve
Young People's Work, Miss M. Josephine Petrie
Editor of the Home Mission Monthly, Miss Theodora Finks
Student Work, for the secretaries, Miss Elinor K. Purves, member of the Committee.

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the seven months ending October 31, 1921:

November 1, 1921

	1920-1921	1921-1922	Net Increase	Net Decrease
Receipts for Current Work	$305,904.55	$330,109.97	$ 24,205.42	--------
Expenditures for Current Work	538,338.64	495,315.03		$43,023.61
Receipts for Other than Current Work				
Buildings.....	21,441.65	16,463.92	--------	4,977.73
Emergency Fund	2,118.40	2,847.63	729.23	--------
Immigrant Work	25,477.09	22,065.29	--------	3,411.80
Specials.....	3,358.37	6,343.98	2,985.61	--------
Freedmen.....	67,557.11	72,270.80	4,713.69	--------
Legacies.....	13,794.32	3,070.39	--------	10,723.93

SALE OF CERTIFICATES - SAGE LEGACY FUND

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

WHEREAS, because of the building program of the Board it is necessary to provide cash for same as may be necessary from time to time, and

WHEREAS, this cash is largely in the form of U.S. Certificates of Indebtedness, therefore be it

RESOLVED: that the Treasurer be and she hereby is authorized for and in the name of the Woman's Board to sell as many Certificates of Indebtedness, 5 1/2 % due June 15, 1922, as may be necessary up to $75,000.- par value, and she is further authorized to do any or all things necessary to make said Certificates good delivery and to attach the seal of the Board where necessary.

VOTED that this resolution be adopted.

ANNUITY TRANSFERRED TO PERMANENT FUND

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

WHEREAS, the Board's officers signed on May 14, 1917, an Annuity agreement with Miss Charlotte A. Akin in re her gift of $1000.- to the Board at 7% as long as she lives, and

WHEREAS, Miss Akin now desires to surrender this agreement to the Board and not accept further interest from same, provided the Board will add this $1000.- to her former gift of $1000.- to the Permanent Fund, now known as the Sophronia C. Akin Memorial Fund, the principal of which is invested and the income only used for current work, therefore

be it

RESOLVED: That the Board accept Miss Akin's proposition as stated and that the Treasurer be authorized to notify Miss Akin of such acceptance with thanks. She is also authorized to transfer this $1000.- from Annuity Gifts to the Board's Permanent Fund.

VOTED that this resolution be adopted.

COMMITTEE APPOINTMENTS

Since the appointment of standing committees in May some changes have become necessary. The following appointments have been made by the Executive Committee:

Christian Social Service Committee

Mrs. Clarke Tillinghast, to take the place of Mrs. Kenneth D. Miller, on leave of absence for a year.

Field Work Committee

Miss Elinor K. Purves, to take the place of Mrs. Charles B. Fernald, on leave of absence.

Finance Committee

Mrs. W. D. Harper, to take the place of Mrs. James A. Webb, Jr. on leave of absence.

Literature Committee

Mrs. Charles M. Ford, to take the place of Mrs. O. H. Kraeger, resigned.

Missionary Education Committee

Miss Emma Jessie Ogg, Chairman, to take the place of Mrs. Clarke Tillinghast, resigned from the Committee.

Mrs. W. R. Patterson, to take the place of Mrs. D. B. Waid, resigned from the Committee.

Miss Elinor K. Purves, as the fourth member of the committee.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary

November 1, 1921

Student Work Committee

Miss Dorothy Harrison, Acting Chairman, to take the place of Mrs. Charles B. Fernald, on leave of absence.

Westminster Guild

Mrs. Charles W. Bryan, to take the place of Mrs. Kenneth Miller on leave of absence.
Mrs. W. R. Patterson, as the fourth member of the committee.

VOTED that these appointments be approved.

COUNCIL OF WOMEN FOR HOME MISSIONS

(1) MEMBERS

The names of the following members were presented as representatives of this Board on the Council of Women for Home Missions:

Mrs. F. S. Bennett	Miss Elinor K. Purves
Miss Lucy H. Dawson	Mrs. Samuel Semple
Mrs. H. C. Louderbough	Mrs. Charles L. Thompson
Miss Emma Jessie Ogg	Miss Edna R. Voss
Mrs. D. E. Waid	

VOTED that these members as representatives of this Board be approved.

(2) COMMITTEE NOMINATIONS

At the request of the Council of Women for Home Missions this Board nominated its representatives on the Council to the following committees:

Alaska - Miss Edna R. Voss
Comity and Cooperation - Mrs. F. S. Bennett
City and Urban Industrial Relations - Mrs. Samuel Semple
Indian Missions - Mrs. H. C. Louderbough
Migrant Groups - Miss Lucy H. Dawson
Mormonism - Mrs. Charles L. Thompson
New Americans - Mrs. D. E. Waid, Chairman
Publicity - Miss Emma Jessie Ogg
Recruiting the Home Mission Force - Miss Elinor K. Purves
Spanish-speaking Peoples in the U.S. - Miss Edna R. Voss
West Indies- Miss Edna R. Voss

VOTED that these nominations be approved.

Miss Alward led in a closing prayer

On motion the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER TWENTY-SECOND, 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 22, 1921

The Acting President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Miss A. W. Alward
Mrs. E. H. Bancker
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White

The following were excused:

Mrs. F. S. Bennett
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Mrs. James A. Webb, Jr.

Miss Anna Hallock led the devotional service.

The minutes of the called meeting, November 1, 1921, were read and approved.

BIENNIAL MEETING

The General Secretary, Miss Lucy H. Dawson, reported that the place of Biennial, left to the Inter-Board Staff for decision, is to be Kansas City, Missouri.

LIFE AND HONORARY MEMBERSHIP

The General Secretary, Miss Lucy H. Dawson, reported from the Inter-Board Staff that Life and Honorary Memberships in both Woman's Boards for the coming year will not be considered as part of apportionments.

November 22, 1921

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman
Nominating Committee, Mrs. John McDowell, in the absence of Mrs. Harry C. Louderbough.
Student Work, Miss Dorothy Harrison, Acting Chairman.
Westminster Guild, Mrs. Frederick E. Stockwell, Chairman.
Young People's Work, Miss Mabel Gordon Parker, Chairman.

TRANSFER OF BONDS

For the Finance Committee, the Treasurer, Miss Mary W. Torrence, presented the following resolution:

WHEREAS, the Board is the owner of one Fifty Dollar Registered Liberty Bond, gift of Mrs. Mary Jane Aston, and

WHEREAS, it is now desired that this Liberty Bond be converted into a coupon bond to make it more liquid, therefore be it

RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to have the transfer made and to sign all necessary papers and attach the seal of the Board thereto.

There being a quorum present the Board votes that the above resolution be adopted; confirms and ratifies the assignment dated June 2, 1921.

SALE OF BONDS

The Treasurer, Miss Mary W. Torrence, presented the following resolution for the Finance Committee:

WHEREAS, It is necessary to sell some of the securities of the Sage account # 2 to provide cash to carry on the building program of the Board, therefore be it

RESOLVED: That the Treasurer be and she hereby is empowered to sell the following securities, viz:

10 M Government French Republic, 7 1/2 % Bonds
15 M N. Y. City Revenue Bonds, due Dec. 15, 1921
86 M Certificates of Indebtedness, 5 1/2% due June 15,1922.

She is also authorized to do any and all things to make said bonds good delivery and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

PROGRAM HELPS - PUBLICATION OF

The Missionary Education Committee, Miss Emma Jessie Ogg, Chairman, presented the following recommendation:

That, in response to inquiry from the Joint Study Course Committee, as to whether this Board would prefer to publish its own denominational helps for program meetings, this Board prepare its own helps for program meetings for adult and intermediate books for 1922-1923.

VOTED that this recommendation be approved.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendation from the Field Work Committee:

PATTIE C. STOCKDALE SCHOOL - PARTICIPATION IN WEST VIRGINIA CAMPAIGN

That the following list of needs for the Pattie C. Stockdale Memorial School to be used in connection with the West Virginia Campaign be ratified:

I.	Making the present plant efficient,		$15,500.-
	Addition to main building to contain on the first floor, dining room, kitchen and store rooms, and above additional dormitory space to relieve present crowded conditions.	$10,000.-	
	Remodeling present basement dining room and kitchen into play room -	500.-	
	Additional equipment needed:		
	Dormitory furnishings - $500.-		
	Bathrooms - 1,200.-		
	New furnace - 700.-		
	Laundry - 600.-	3,000.-	
	New barn -	2,000.-	
II.	Enlargement to admit of increased enrolment of Junior High School Work,		$20,000.-

	An additional practice cottage	$ 10,000
	Addition to main building to contain class rooms for High School work, and dormitory space for additional students and teachers -	10,000
III.	Extension Work, A five-year program which shall aim to carry into surrounding mining towns, to those unable to attend the school, some of the work of the Pattie C. Stockdale -carried out by two workers, one a teacher and lecturer, the other a nurse who, equipped with a Ford, books, charts, and a moving picture or lantern slide outfit can cooperate with workers in the surrounding towns, in giving talks on health and sanitation, especially to mothers and young people, in giving popular lectures, and conducting special classes, etc.	$14,500.-
	TOTAL - - - - - - - - - - - - - - - -	$50,000.-

VOTED that this recommendation be approved.

WALTON, ADA FRANKLIN

The Superintendent of Field Work, Miss Edna R. Voss, presented the following facts with regard to Ada Franklin Walton who has been kept at the Vineland Training School by this Board since 1918: That Ada Walton has improved since she has been in the Vineland Training School, and that her sister is now ready to take her into her home in New York City. In view of this information it was recommended from the floor:

> That the Superintendent of Field Work be authorized to take such action as may be legally advised for withdrawing Ada Walton from the Vineland Training School.

VOTED that this recommendation be approved.

PRESBYTERIAN - METHODIST WORK IN WEST VIRGINIA

The Chairman of the Field Work Committee, Miss V. May White, reported

on relationships between the Presbyterian and Methodist churches in West Virginia as discovered on a recent visit to this Board's community work in that state. In order to prevent overlapping or competition it was recommended from the floor:

> That this Board request the Board of Home Missions to take up the matter of the relationship of the Presbyterian and Methodist churches in West Virginia with the hope that the same wise result may be achieved there as in Porto Rico.

VOTED that this recommendation be approved.

BOARD MEETING - TIME FOR ADJOURNMENT

As it was now 12:30 P.M., the time appointed for adjourning the Board meeting, it was recommended from the floor:

> That the time be extended to 1 P.M.

VOTED that this recommendation be approved.

BRYSON GYMNASIUM AT THE FARM SCHOOL

The Superintendent of Field Work, Miss Edna R. Voss, reported that she was present at the dedication of the new Farm School gymnasium, named the Bryson Gymnasium after a former Farm School boy now a business man in Asheville, who has given largely to the fund for this gymnasium.

HAZEN, MISS CLARA E. - NOTE OF SYMPATHY TO

Upon announcement of the sudden killing in a motor accident of the sister and brother-in-law of Miss Clara E. Hazen, it was recommended from the floor:

> That the sympathy of this Board be extended to Miss Hazen.

VOTED that this recommendation be approved.

BUILDING IN SELF-SUPPORTING SYNODS - REPRESENTATIVES ON COMMITTEE

The General Secretary, Miss Lucy H. Dawson, presented the following action from the Conference of Self-Supporting Home Mission Agencies:

In view of our experience that building needs are an inseparable part of any successful Home Mission enterprise and in view of the fact that other denominations are surveying their similar needs, we recommend the appointment of three representatives of the Self-Supporting Agencies to serve, if the way be clear, with two representatives to be appointed by the Board of Home Missions, two representatives to be appointed by the Board of Church Erection and two representatives to be appointed by the Woman's Board of Home Missions, making a Committee of Nine, to survey the needs and present a joint maintenance and building program for all Home Mission enterprises for the five-year period beginning April 1, 1923 and, if the way be clear, to extend this projection to include the entire building needs of the denomination for the period.

The following recommendations were offered from the floor:

(1) That this plan be adopted.

VOTED that this recommendation be approved.

(2) That the two representatives be appointed temporarily by the Chair.

VOTED that this recommendation be approved.

(3) That a recommendation as to where the appointment of these representatives rests be brought to the Board at a future meeting.

VOTED that this recommendation be approved.

The Chair appointed the following representatives:

Miss Mabel M. Sheibley
Miss Edna R. Voss

On motion the meeting adjourned.

Respectfully submitted,
Emma Inis Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD DECEMBER THIRTEENTH, 1921

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 13, 1921

The Second Vice President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. S. B. Brownell
Mrs. Charles Bryan
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Miss Dorothy Harrison
Mrs. E. K. Hopper
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. W. R. Patterson
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid

The following were excused:

Mrs. F. S. Bennett
Mrs. A. S. Crane
Mrs. Chas. B. Fernald
Miss Annie Hyatt
Mrs. Kenneth D. Miller
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.
Miss V. May White

Mrs. E. H. Bancker led the devotional service.

The minutes of the last regular meeting, November 22, 1921, and the Executive Committee meetings, November 29th and December 6, 1921, were read and approved.

EXECUTIVE COMMITTEE MINUTES — November 29,1921

The Executive Committee met November 29, 1921, the Acting President, Miss Annie Hyatt, presiding; The members present were Mrs. E. K. Hopper, Miss Annie Hyatt, Miss Emma Jessie Ogg, Mrs. D. E. Waid; Miss Lucy H. Dawson, Miss Mary W. Torrence and Miss Edna R. Voss, administrative officers.

U.S.TREASURY CERTIFICATES OF INDEBTEDNESS - SALE OF

The Treasurer, Miss Mary W. Torrence, presented the following recommendation from the Finance Committee:

December 13, 1921

That, as the Board owns a large amount of United States Treasury Certificates of Indebtedness as temporary investments and these Certificates may now be sold at a profit, the Treasurer be authorized for and in the name of the Board to sell such Certificates up to the amount of $50,000.- and to reinvest same in a different class of securities, i.e.

City of Rochester 4.85% Temporary Notes, due June 21, 1922, this issue being a legal investment for savings banks within the State of New York;

and that the Treasurer is further authorized to do any and all things necessary to make these Certificates good delivery.

VOTED that this recommendation be approved.

December 6, 1921

A called Executive Committee meeting met December 6, 1921, the Acting President, Miss Annie Hyatt, presiding: The members present were Miss Annie Hyatt, Mrs. A. C. McMillan, Miss Emma Jessie Ogg, Mrs. D.E.Waid; Miss Mabel M. Sheibley and Miss Mary W. Torrence, administrative officers.

WOMAN'S DEPARTMENT BOARD OF MISSIONS FOR FREEDMEN - BUDGET

The Assistant Secretary, Miss Mabel M. Sheibley, presented the situation with regard to the Budget of the Woman's Department of the Board of Missions for Freedmen. The Budget of $200,000.- asked by the Woman's Department of the Board of Missions for Freedmen was apportioned synodically by that Board. The Executive Commission in Atlantic City cut that Budget to $185,000.- a 9 1/4% reduction. When the representative of the Board of Missions for Freedmen, Dr. Gaston, could not be found, the representative of the Woman's Board of Home Missions reduced each Freedmen synodical apportionment 9 1/4% and gave those figures as part of the women's budget to Synodical Chairmen

in Atlantic City, notifying the Woman's Department of the Board of Missions for Freedmen of these figures. After a number of days this Board was notified that the Woman's Department of the Board of Missions for Freedmen desired to send some other figures to the constituency. Since the former set of figures had been sent by the Woman's Board of Home Missions with its apportionments in the usual way, it was

> VOTED by the Executive Committee that full explanation be sent Dr. Gaston, Secretary of the Board of Missions for Freedmen, in an effort to let the apportionments for Freedmen as sent out stand but that, if objection was made, this Board offer to do the stenographic work on new apportionments in this office or pay for same in the Pittsburgh office with the understanding that this Board send them out with a letter of explanation.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Editor of the Home Mission Monthly, Miss Theodora Finks
Secretary for Student Work, Miss Florence G. Tyler
Christian Social Service, for the Secretary, Mrs. DeWitt Wallace, Mrs. D.E. Waid, Chairman of the Committee

Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the eight months ending November 30, 1921:

	1920-1921	1921-1922	Net Increase	Net Decrease
Receipts for Current Work	$335,255.04	$354,805.28	$ 19,550.24	-------
Expenditures for Current Work	608,561.71	572,417.90		36,143.81
Receipts for Other than Current Work				
Buildings	32,125.27	17,844.72	-------	14,280.55
Emergency Fund	2,234.35	2,191.37	-------	42.98
Immigrant Work	29,162.40	24,302.12	-------	4,860.28
Specials	3,742.37	9,098.61	5,356.24	-------
Freedmen	73,000.64	76,597.35	3,596.71	-------
Legacies	14,344.32	8,071.39	-------	6,272.93

December 13, 1921

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

(1) SCHOLARSHIP FUND

That the $5000.- Scholarship Fund be reduced to $2000. and

That this cover scholarships of not more than $300.- a year for those graduates of the Board's schools of excellent standing in both scholarship and Christian character who shall have been recommended by their superintendent and a special committee of the faculty for their qualities of strong Christian leadership of which definite evidence has been given, and

That there be no restrictions as to refund of scholarship funds or future service, except, as to the latter, where training for the career definitely decided upon is already provided for by scholarships from another agency of the church.

VOTED that this recommendation be approved.

(2) APPOINTMENTS - LIST OF

That the following list of Appointments be approved:

ALASKANS	Date	Months	Salary per annum
Sheldon Jackson School			
Johnston, James	8/1/21	12	$600
Parker, Anna Margaret	9/1/21	inde	500
Stocks, Mrs. Alfred	9/1/21	12	500
Wolfe, Olive	9/1/21	inde	500
Haines House			
Webb, Mrs. Clara	12/1/21	inde	600
INDIANS			
Kirkwood Memorial School			
Miller, Maude	9/1/21	12	500
Morris, Ella	9/1/21	12	500
Thompson, Vina	9/1/21	12	420
Turner, Edith	9/1/21	12	600
Walther, Mary Elizabeth	9/1/21	12	500

December 13, 1921

INDIANS

	Date	Months	Salary per annum
Ganado Hospital			
Collins, Sarah L.	9/1/21	inde	$ 600
Hutchison, G. Stuart	8/1/21	inde	1200
Whitten, Mrs. Junia W.	9/1/21	12	500
Indian Wells Hospital			
Boucher, Francis Emerson	8/15/21	inde	1000
Walter, Marion	9/1/21	inde	500
Tucson Indian Training School			
Anderson, Adair	10/1/21	12	600
McLear, Amelia	10/1/21	12	450

MEXICANS

Allison-James			
Douglas, Nellie I.	9/1/21	inde	600
Hale, Rosamond	11/1/21	inde	450
Sanchez, Tabito	9/1/21	inde	500
Forsythe Memorial School			
Cochrane, Mrs. Robert	10/1/21	inde	500
Wiley, Mabel Reed	9/1/21	inde	600
Menaul			
Blanco, Henry	9/1/21	12	300
Ellis, Fred K.	4/1/21	12	240
Grubbs, Richard H.	10/15/21	inde	800
Strong, Horace	9/1/21	12	800
Wood, C. D.	9/1/21	12	600
Brooklyn Cottage Hospital			
Livingston, Dr. W. H.	12/1/21	12	120

MORMONS

Monroe			
Companion	9/1/21	10	120

December 13, 1921

MORMONS

	Date	Months	Salary per annum
Wasatch			
Duckering, Mrs. D. H.	9/1/21	inde	$500
Fox, Theodore	9/1/21	12	1800
Goodman, R. H.	9/1/21	12	180
Tappan, Margaret	9/1/21	inde	600
Salina			
Sargent, Mollie	9/1/21	12	400

MOUNTAINEERS

Smith, Ky			
Wulp, Hilde	10/1/21	inde	450
Langdon Memorial School			
Stewart, Anna Belle	9/1/21	inde	1000
Thompson, Bessie L.	8/15/21	inde	450
Pikeville College			
Record, Dr. James F.	9/1/21	12	500
Spilman, Mary I.	9/1/21	9	600
Normal			
Adams, Katherine Mary	6/15/21	inde	600
Clark, Leila	10/1/21	12	500
Cordova, Delfido	9/1/21	inde	900
Jones, Sara E.	9/1/21	12	600
Hoskins, Burley	9/1/21	inde	900
Lyle, Anna	9/1/21	12	600
Farm School			
Roberts, Alton C.	8/1/21	inde	1200
Robinson, Edna S.	8/1/21	inde	500
Williams, Elizabeth	9/1/21	inde	750
Swannanoa Farm			
Bartlett, S. S.	4/1/21	12	600

MOUNTAINEERS

	Date	Months	Salary per annum
Home School			
Bundy, Josephine	9/1/21	inde	$ 800
Conley, Josie	9/1/21	inde	600
Cowen, Jennie	12/15/21	inde	600
Starbuck, Mrs. C. F.	10/1/21	3	600
Thompson, Matilda	11/15/21	inde	600
Pease House			
Henderson, Mildred	9/1/21	inde	500
The Willows			
King, Charles	9/1/21	12	900
Laura Sunderland			
Akerstrom, Frances E.	11/1/21	inde	600
Rocky Fork			
Alan, Mary	12/1/21	12	500
Harriman			
Avery, Rena Ellen	8/24/21	inde	800
Lyle, Lura	9/1/21	12	450
Brush Creek			
Laughlin, Dale	9/1/21	12	450
Pattie C. Stockdale			
Magill, Hester J.	10/15/21	12	500

PORTO RICANS

Presbyterian Neighborhood House			
Steele, Maud	11/1/21	12	600
Presbyterian Hospital			
Hildreth, Dr. E. R.	4/1/21	12	3500
MacLeod, Pearl	9/1/21	inde	500

VOTED that this recommendation be approved.

(3) TRANSFERS

That the following list of transfers be approved:

To the Marginal Fund from

Repairs, Climax Springs	$ 152
Maintenance, Farm School	900
Salaries, Smith, Ky.	84
Equipment, Wasatch	60
Equipment, Mossop School	500
Salaries, Ganado Hospital	970

From the Marginal Fund to

Repairs, Purchasing Agency	232
Repairs, Wasatch Academy	322
Equipment, Forsythe	61
Maintenance, Swannanoa Farm	900
Repairs, Brush Creek	15
Equipment, McBeth Mission	571
Provisions, Rincones	49
Repairs, Brush Creek	10
Maintenance, Chacon	63
Equipment, Elm Spring	100
Equipment, Sheldon Jackson	905
Equipment, Truchas	15
Repairs, John Hyson Memorial	100
Equipment, Sheldon Jackson	60
Maintenance, Smith, Ky.	84
Equipment, Truchas	13
Repairs, Wasatch	60
Repairs, Mossop School for Girls	500
Repairs, Purchasing Agency	255
Repairs, San Miguel	200
Salaries, Good Samaritan Hospital	970

VOTED that this recommendation be approved.

(4) MARINA MISSION, MAYAGUEZ, P.R. - MOVING THE "GREEN HOUSE" AND FENCING

That $2000.- be appropriated from the Sage Fund to cover the improvements on the "Green House" and partial fencing and other small items for the completion of the Marina Neighborhood House at Mayaguez, Porto Rico.

VOTED that this recommendation be approved.

(5) SERVICE PIN - MISS HELEN W. CLARK

That Miss Helen W. Clark be declared eligible for a service

pin on the basis of twenty-eight years service in Home Mission work, twenty-two years under the Woman's Board of Home Missions at Neah Bay, and six years under the Indian Association among the Iroquois and Spokane tribes.

VOTED that this recommendation be approved.

(6) HOME SCHOOL, ASHEVILLE - FIRE ESCAPE

That an additional fire escape be placed upon the new Home School building being erected on the Asheville Campus at a cost of $965.-, this amount to be taken from the Sage Fund for fire protection.

VOTED that this recommendation be approved.

(7) THE WILLOWS, HOT SPRINGS, N.C. - ELECTRIC LIGHTING SYSTEM

That an additional appropriation of $700.- be made to cover the installation of an electric lighting system at The Willows, Hot Springs, North Carolina.

VOTED that this recommendation be approved.

(8) THE WILLOWS - PURCHASE OF PROPERTY

That the purchase for $2500.- of a 160 acre tract of mountain land forming the water shed for a gravity system of water for The Willows and vicinity, belonging to Mr. Hensley of Hot Springs, be approved and that a six months' option be obtained at once from Mr. Hensley.

VOTED that this recommendation be approved.

(9) HARRIMAN , TENNESSEE - PURCHASE OF PROPERTY

That the purchase of a tract of about three acres at $100.- an acre, lying between the property recently donated to the Board for school purposes at Harriman, Tennessee, and a public road, be approved, and the Field Work Department be authorized to secure the necessary survey and deed.

VOTED that this recommendation be approved.

(10) JOHN HYSON MEMORIAL SCHOOL, CHIMAYO, N. M. - WELL

That, in answer to the request of Miss Zoe Ellsworth for a well, authorization be given her to proceed on the basis of estimates submitted of $3.- per foot for drilling and about $35.- for a pump.

VOTED that this recommendation be approved.

(11) DRY CREEK, WEST VIRGINIA - SALE OF PROPERTY

That Mr. George A. Reaugh be given authority to sell the Board's property at Dry Creek for not less than $1600.- should a purchaser be found.

VOTED that this recommendation be approved.

(12) BUNDY, MISS JOSEPHINE - LEAVE OF ABSENCE

That the action taken April 11, 1921, granting Miss Bundy four months leave of absence from September 1st be rescinded and that the following be substituted:

That Miss Josephine Bundy be granted a six months leave of absence from January 1st, 1922, with full salary $550.- (includes maintenance) from the Emergency Fund.

VOTED that this recommendation be approved.

(13) ASHEVILLE CAMPUS - HOSPITAL

That $5000.- be appropriated for the immediate remodelling of the barn on the Asheville Campus into a hospital building which can serve also as a summer school dormitory.

VOTED that this recommendation be approved.

(14) WEST INDIES TRIP - MISS ANNIE HYATT

That the Board approve the request of the Superintendent of Field Work that Miss Annie Hyatt be officially appointed to accompany her on her trip to the West Indies during January and February.

VOTED that this recommendation be approved.

(15) MARINA MISSION - DEDICATION - MR. D. EVERETT WAID

That the Board appoint Mr. D. Everett Waid official representative of the Woman's Board at the dedication of the new Marina Neighborhood House, at Mayaguez, Porto Rico.

VOTED that this recommendation be approved.

BIENNIAL - KANSAS CITY - INVITATION TO

The Assistant Secretary, Miss Mabel M. Sheibley, presented an invitation

from the Missouri Synodical and the Kansas City Presbyterial Societies to this Board to hold its Biennial Meeting in that city May 1922. It was recommended from the floor:

> That the invitation be accepted with pleasure and with gratitude to the women of the Missouri Synodical and Kansas City Presbyterial Societies.

VOTED that this recommendation be approved.

MISSOURI, KANSAS AND TEXAS BONDS - EXCHANGE

The Treasurer, Miss Mary W. Torrence, presented the following resolution :

> WHEREAS, this Board is the owner of two thousand par value 1st Mtge. 4% Bonds of Missouri, Kansas & Texas Ry. Co., due in 1990, and
>
> WHEREAS, this railroad is in process of reorganization and offers to the Board two $500.- Bonds, Series A, and two $500.- Bonds, Series B, due in 1962, plus a cash adjustment on each $1000.- Bond of $23.33 in exchange for the above mentioned Board's holdings, therefore be it
>
> RESOLVED: that the Board accept the offer of the Missouri, Kansas and Texas Ry. and the Treasurer be and she hereby is authorized to sign such papers in the matter as may be presented and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

EMPLOYEES OF BUILDING - CHRISTMAS GIFT TO

The Treasurer, Miss Mary W. Torrence, presented the following recommendation:

> That the Board grant its usual Christmas gift of one dollar ($1.-) each to the employees in the building of whom there are twenty-two.

VOTED that this recommendation be approved.

BOARD MEETING - DECEMBER 27, 1921 - OMISSION OF

It was recommended from the floor:

December 13, 1921

That the regular meeting of the Board
on December 27, 1921, be omitted.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Josie Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY THIRD, 1922.

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 3, 1922

The Third Vice President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Charles Bryan
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. MacMillan
Mrs. E. C. Miles
Mrs. E. Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. W. R. Patterson
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yeresance

The following were excused:

Mrs. Charles B. Fernald
Mrs. Kenneth D. Miller
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.

Miss A. M. Alward led the devotional service.

The minutes of the last regular meeting, December 13, 1921, were read and approved.

REPORT ON ORIENTAL WORK - MRS. F. S. BENNETT

Mrs. F. S. Bennett, the President, gave a very full and interesting report regarding the work among Orientals on the Pacific Coast. This work she was appointed by the Executive Committee on June 30, 1921, to visit.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

(1) ORIENTAL WORK ON THE PACIFIC COAST

That in the event the Board of Home Missions takes over Oriental work on the Pacific Coast, the Women's Board on April 1, 1922, take over from the Woman's Board of Foreign

BOARD OF HOME MISSIONS

Missions the Oriental work which that Board has been conducting on the Pacific Coast, with the understanding that such readjustments be made in the work itself and in the administration as changing conditions may demand.

VOTED that this recommendation be approved.

Because the Budget of the Board for 1922-23 has already been allocated and no funds are available for so large an additional work it is further recommended:

That, instead of the proposition of the Woman's Board of Foreign Missions that in releasing the work it contribute to the Woman's Board of Home Missions $12,000.- the first year and $6,000.- the second year, another be substituted, namely, that the Woman's Board of Foreign Missions contribute toward this work $18,000.- the first year, $12,000.- the second year, and $6,000.- the third year.

VOTED that this recommendation be approved.

That the Woman's Board cooperate heartily in an effort to have all denominations now at work among Orientals on the Pacific Coast unite in carrying on a union day school.

VOTED that this recommendation be approved.

(2) SERVICE PIN - MISS IDA L. BOONE

That Miss Ida L. Boone be granted a service pin for thirty-one years of service under the Woman's Board as a missionary among Spanish-speaking people in Los Angeles, California.

VOTED that this recommendation be approved.

(3) LEAVE OF ABSENCE - MISS ELIZABETH ELLIOTT

That Miss Elizabeth Elliott who is at present on leave of absence without salary be granted $200.- from the Emergency Fund.

VOTED that this recommendation be approved.

(4) LEAVE OF ABSENCE - MISS MAY S. HULL

That, pending her withdrawal from the work of the Board, Miss May S. Hull of Menaul School, Albuquerque, New Mexico, be granted a six months' leave of absence over-from February first at half salary (including maintenance $225.-) the amount to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

January 3, 1922

(5) WOLF POINT, MONTANA - PURCHASE OF FARM

That the Superintendent of Field Work be given authority to take up with Miss Alice Robertson, Member of Congress, the question of securing at a nominal fee a patent in fee or a deed for the 120 acre farm at Wolf Point, Montana.

VOTED that this recommendation be approved.

(6) WOOTON, KENTUCKY - LEASE OF FARM FOR DEMONSTRATION PURPOSES

That the Board lease for farm and demonstration purposes the William Napier tract of land adjoining its property at Wooton, Kentucky, at an annual rental of $50.- and that the Treasurer, Miss Mary W. Torrence, be given authority to sign the necessary papers in connection with this lease.

VOTED that this recommendation be approved.

(7) MOSSOP SCHOOL FOR GIRLS, HARRIMAN, TENNESSEE - SEWER CONNECTION

That the Board advance $2000.- from the fund for Mossop School for Girls to enable the City of Harriman to put in sewer connection for the school property at that place giving the Board a warrant for this amount, twelve months' maturity with interest from date at six per cent per annum and that the Treasurer, Miss Mary W. Torrence, be authorized to sign any papers necessary in this transaction.

VOTED that this recommendation be approved.

(8) WASATCH GYMNASIUM

1. Transfer of funds

That the Board grant Mr. Johns' request that $2335 from the Current Expense Account of Wasatch Academy and $1495.- from the salary appropriation for Wasatch Academy, be transferred to the Board's Building Fund, and from it applied toward the overdraft of $4933.75.- over the $30,000.- appropriation for the Wasatch Gymnasium just completed.

VOTED that this recommendation be approved.

2. Overdraft from the Building Fund

That the remainder of the overdraft $1103.75 be covered by an additional appropriation from the Building Fund.

VOTED that this recommendation be approved.

Respectfully submitted,

Emma Irene Ogg

Recording Secretary.

January 5, 1922

LEAVE OF ABSENCE - MISS THEODORA FINKS

The General Secretary, Miss Lucy H. Dawson, brought a request from the Editor of The Home Mission Monthly, Miss Theodora Finks, for a leave of absence for six months without salary. This request was made because of ill health. From the floor it was recommended:

> That the Board grant Miss Finks a leave of absence for six months and grant her $50.- per month during this period.

VOTED that this recommendation be approved.

MISSIONARY REVIEW OF THE WORLD

The General Secretary, Miss Lucy H. Dawson, brought a request from the Missionary Review of the World for a subsidy from this Board for the year 1922-23 of $500.- It was recommended from the floor:

> That, owing to the financial condition of the Board, the request of the Missionary Review of the World be regretfully declined.

VOTED that this recommendation be approved.

TREASURER'S REPORT

The Treasurer, Miss Mary W. Torrence, reported that 40% only of the Budget for 1921-22 was in hand at the end of the third quarter as against 48% in the previous year and an average of 52% for the four previous years.

BOARD MEETING - JANUARY 10, 1922 - OMISSION OF

It was recommended from the floor:

> That the regular meeting, January 10, 1922, be omitted and, if necessary, a special meeting be called following the third Tuesday public meeting on January 17, 1922.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Emma Grace Ogg

Recording Secretary.

Recording Secretary.

Respectfully submitted,

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY SEVENTEENTH, 1922

...ing prayer.

...Meeting, January 3, 1922, were read and approved.

...f Eighteen and

...t, appointed the following committee to

...Meeting:

...John McDowell
...Charles W. Bryan, Jr.
...Clarke Tillinghast
...D. Everett Waid
Miss Lucy K. Dawson
Miss Mabel M. Shelbley

...WORK-COMMITTEE

...following recommendations were sent in by Mrs. D. E. Waid, who handled

...gifts contributed by Westminster Guild for Ellis Island

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 17, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Charles Bryan
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. E. Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. James Yereance.

The following were excused:

Mrs. Charles B. Fernald
Miss Annie Hyatt
Mrs. Kenneth D. Miller
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.

Mrs. A. S. Crane led in an opening prayer.

The minutes of the called meeting, January 3, 1922, were read and approved.

BIENNIAL MEETING - APPOINTMENT OF COMMITTEE FOR

The President, Mrs. F. S. Bennett, appointed the following committee to prepare a program for the Biennial Meeting:

Mrs. John McDowell
Mrs. Charles W. Bryan, Jr.
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Miss Lucy H. Dawson
Miss Mabel M. Sheibley

SUPPLIES FOR THE FIELD-COMMITTEE ON

The following recommendations were sent in by Mrs. D. E. Waid, who handled a large part of the gifts contributed by Westminster Guild for Ellis Island Christmas:

(1) That, in view of the repeated demands for hand work from the Westminster Guild Chapters and Circles, and also in view of the outpouring of gifts for Ellis Island Christmas in answer to very definite requests, a committee be appointed to plan a more efficient method for securing from our constituency necessary Christmas gifts and supplies for our schools and hospitals.

VOTED that this recommendation be approved.

(2) That this committee consist of the General Secretary, the Superintendent of Field Work, the Secretary for Young People's Work, the Secretary for Christian Social Service, the Purchasing Agent of the Board, the Chairman of the Westminster Guild Committee and two other members of the Woman's Board.

VOTED that this recommendation be approved.

(3) That this committee report to the Board before the end of the fiscal year.

VOTED that this recommendation be approved.

REORGANIZATION AND CONSOLIDATION OF BOARDS

A summons having come from General Assembly's Committee on the Reorganization and Consolidation of the Boards and Agencies of the Presbyterian Church in the U. S. A., for this Board to send representatives to appear before the committee on January 24, 1922 in Philadelphia; this meeting was called to find the sense of the Board. The President had prepared a statement as a basis for discussion of the Board's attitude;

After discussion, various suggestions were made for incorporation in the statement to be presented to Assembly's Committee and the following recommendation was presented for inclusion:

That the Woman's Board has existed for six years, during which period there has grown up a body of sympathy toward it and for the work it represents, and that, therefore, the Board feels the time is not ripe for breaking up these relationships, but that the Woman's Board should remain as at present.

January 17, 1922

VOTED that this recommendation be approved.

It was further recommended from the floor:

> That, with the suggestions offered, the statement presented as an expression of the sense of the meeting be adopted.

To the Committee on Reorganization and consolidation of the Boards and Agencies of the Presbyterian Church, in the U.S.A.

Rev. John Timothy Stone, D.D., Chairman

Gentlemen:

Accepting your invitation to prepare a statement setting forth the position of the Woman's Board of Home Missions on the question of the reorganization of the agencies of the Church, we offer the following:

The only wish of the Woman's Board of Home Missions in any plan of reorganization is

(1) That the work that has been built up through many years shall be guarded.
(2) That the gifts which make this work possible shall not be lost to the Church.
(3) That the permanent funds, annuity gifts and field property that have been accumulated shall be conserved in accordance with the wishes of the many donors.

The Woman's Board of Home Missions having given careful thought to the method by which the above objects can best be attained, a majority of the members expressed themselves as feeling that a separate Woman's Board should be continued. It was felt that as this Board has been in existence but six years as an independent agency a change in the method of administration would be unwise.

The Woman's Board of Home Missions desires to emphasize the fact that women are generous givers through church offerings to the general Boards. They have, however, assumed a responsibility for twice giving; that is, for giving <u>extra</u> gifts through the local woman's missionary societies, which gifts are transmitted through Presbyterial Treasurers to Woman's Boards at headquarters, said Boards having special responsibilities in the mission fields. These gifts total over three-quarters of a million dollars each year for the cause of Home Missions and the Woman's Board of Home Missions desires that these annual gifts should not be lost to the Presbyterian Church.

Should it be deemed wise, however, to organize a National Board which should present Home Missions in their entirety to the local church and to the agencies in these churches, it would be inevitable that the question of the future of

January 17, 1922

women's missionary societies in the local churches would arise.

Assuming that a National Board of Home Missions would have in its membership an equitable proportion of women, it still remains a question whether the women of the church

(1) would give twice to one fund, or
(2) would add to their church offerings the amounts now given through the women's societies.

The fundamental question, therefore, is as to the place and work of women's societies in the local church. If these have completed their special service they should be given up, but the Woman's Board is not prepared to say that this is the case. They might become agencies for stimulating interest in missions and for the conduct of missionary education in the local church, but the Woman's Board feels that their present splendid vitality would soon cease if this should be their only function. It feels that only a definite and insistent financial responsibility can keep alive and stimulate these organizations. Holding this belief the Woman's Board of Home Missions suggests that should a National Board be organized there be included in its administration a Department of Woman's Work charged with the responsibility of promoting missionary interest among women's and young women's missionary societies and that to these there be assigned a certain part of the annual budget of the National Board with the special mission field assignments covered by said part of the budget. The Woman's Board believes that under such a plan the present interest and the total gifts would be continued.

It has frequently been urged, and the plan is being tried out in some local churches, that the women's societies should be urged to give all their gifts through the church budget, the church returning a per cent thereof to the societies. The difficulty in urging this plan is the fact that societies without direct financial responsibility tend to become lifeless agencies.

The present administration expenses of the Woman's Board of Home Missions are partially incurred by the work necessary for the organization and stimulation of local societies and should there be a Woman's Department under a National Board it would seem right that some per cent of the general administration expenses should be a tax against the gifts from the women's organizations.

It may legitimately be questioned as to what gain there would be by having a National Board of men and women if a definite Woman's Department were to be erected under this Board for the purpose of cultivating women's organizations as such. There seems to be a definite field where work could be unified,

(1) The general promotion of Home Missions in the local church could be unified both in the planning and in presentation.

(2) All promotional work except that relating to women and young women's societies could be thoroughly unified; that is, such as relates to Sunday School, Y.P.S.C.E., Missionary education, literature, etc. most of which are now being promoted through two agencies.

(3) The Home Mission field would be considered as a unit by the general Board and the planning for service would be a unified and single planning.

January 17, 1922

The Woman's Board of Home Missions recognizes that unified control of the field work would be of the greatest value. It does, however, recognize two difficulties inherent in some of the field administration as at present conducted.

(1) Some of the work done through funds gathered by the Board of Home Missions is under the specific administration of Home Mission committees of presbyteries and distribution of Home Mission funds is made by such committees. The larger part of the funds expended by the Woman's Board of Home Missions are expended for enterprises which have not presbyterial limitations, and are located in the smallest presbyteries - "smallest" referring to numbers, not area. For example, a large school for Spanish-speaking boys located at Albuquerque, New Mexico, draws students not only from that state but from Arizona, Colorado and Texas as well. Would committees of presbytery be ready to expend money assigned to those presbyteries for students outside of their jurisdiction?

(2) As the work assigned to the Woman's Board of Home Missions is primarily educational and medical, the administration thereof from headquarters has been by those having specialized training and the people carrying on this work in the mission field are those who have been educated for the special work committed to them; it might be difficult to have supervision and management vested in a group whose training had not prepared them for this responsibility. The Woman's Board of Home Missions would urge therefore that this question of the administration of certain large enterprises should be borne in mind in any adjustments.

Having considered the question of location either for a Woman's Board of Home Missions or for a Woman's Department of a National Board, it was felt that a geographical proximity to the Board of Home Missions was and would continue to be a definite necessity that cooperative work might be possible. At the same time consideration was given to the following fact:

That as the gifts which are the basis of the work done through the Woman's Board of Home Missions are received from Women's and Young Women's Missionary Societies and from Young People's Societies and that as the Woman's Board of Foreign Missions receives the gifts which make possible its work from the same agencies in the local church and as these two Boards are the only ones (except the Woman's Department of the Board of Missions for Freedmen) receiving funds from these sources it becomes apparent

(1) That as the two Woman's Boards cooperate in the cultivation of these local societies, it is desirable that they, or any agencies which might supercede them, should be located in the same city.

(2) That for promotional work among these local societies contributing to the work of the Woman's Boards, it is desirable that any regional adjustments that should be made should be the same for both the Woman's Boards.

(3) That the two Woman's Boards should bear the same relation to the two corresponding General Boards.

January 17, 1922

As there are increasingly new cooperative relations being established with denominational and with interdenominational agencies most of which have headquarters in New York City, it was felt that that city would continue to be the most convenient place for headquarters of the Boards of Home Missions.

The Woman's Board of Home Missions wishes to place itself on record as being prepared to cooperate to the very fullest degree with your committee in bringing about such adjustments as will further the cause that is dear to all of us; it reitterates that it but wishes to ensure the conservation of the splendid results of the efforts of those women who preceded the present group.

Respectfully submitted,

Woman's Board of Home Missions.

BOARD MEETING - OMISSION OF THE REGULAR JANUARY 24,1922 MEETING

It was recommended from the floor:

> That in view of the called meeting today, the regular meeting on January 24, 1922, be omitted.

VOTED that this recommendation be approved.

YOUNG WOMEN'S CONFERENCE - RECOMMENDATIONS FROM COMMITTEE ON

For the Ad-interim Committee on Young Women's Conference, Mrs. Frederick E. Stockwell presented the following recommendation:

> That the Boards approve the plans for the conference, authorize the expenditure of an amount not to exceed $8000.- or $4000.- from each Board, and authorize the committee to proceed with its plans.

VOTED that this recommendation be approved.

The Chair led in a closing prayer.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY FOURTEENTH, 1922.

February 14, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 14, 1922

The Second Vice President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Mrs. E. H. Bancker
Mrs. Charles Bryan
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Mrs. W. R. Patterson
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast

The following were excused:

Mrs. F. S. Bennett
Mrs. Charles B. Fernald
Miss Annie Hyatt
Mrs. John McDowell
Mrs. Kenneth D. Miller
Mrs. C. Edward Murray
Miss Mabel Gordon Parker
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss A. M. Alward
Miss V. May White

Mrs. A. C. McMillan led the devotional service.

The minutes of the called meeting, January 17, 1922, were read and approved.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Secretary for Christian Social Service, Mrs. Dewitt Wallace
Editor of The Home Mission Monthly, For Miss Theodora Finks, Mrs. H.P.Douglas
Secretary for Student Work, Miss Florence G. Tyler
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the ten months ending January 31, 1922:

	1920-1921	1921-1922	Net Increase	Net Decrease
Receipts for Current Work	$ 544,340,28	$ 562,016.19	$ 17,675.91	--------
Expenditures for Current Work	741,828.02	700,133.28	--------	$41,694.74
Receipts for Other Than Current Work				
Buildings	35,743.11	35,780.99	37.88	--------
Emergency Fund	2,700.28	3,212.75	512.47	--------
Immigrant Work	40,775.63	36,544.77	--------	4,230.86
Specials	6,778.71	12,096.54	5,317.83	--------
Freedmen	122,853.46	118,821.29	--------	4,032.17
Legacies	15,448.32	11,141.92	--------	4,306.40

ORIENTAL WORK ON THE PACIFIC COAST

For the General Secretary, Miss Lucy H. Dawson, Miss Mary W. Torrence, reported that the Woman's Board of Foreign Missions unanimously adopted the suggestions of this Board, but that this matter must be presented to the Executive Council of the Joint Assembly's and Woman's Boards, and furthermore, that the final verdict will depend on the action taken by the Assembly's Boards of Home and Foreign Missions.

COMMITTEE ON REORGANIZATION AND CONSOLIDATION OF THE BOARDS AND AGENCIES OF THE PRESBYTERIAN CHURCH, U.S.A. - REPORT OF REPRESENTATIVES TO

Miss Emma Jessie Ogg reported for the representatives of this Board who met the Committee on Reorganization and Consolidation of the Boards and Agencies of the Presbyterian Church, U.S.A., in Philadelphia on January 24, 1922.

FIELD WORK DOCKET

The Treasurer, Miss Mary W. Torrence, presented the following recommendations from the Field Work Committee:

HOME SCHOOL, ASHEVILLE, N.C. - FIRE ALARM SYSTEM

> That a fire alarm system be installed in the Home School building and that the office secure further information in regard to the particular system to be used.

VOTED that this recommendation be approved.

GANADO - BUILDING OVERDRAFT

That the overdraft amounting to approximately $17,000.- be allowed on the Ganado Building Fund to cover the bills already contracted or necessary to the completion of the buildings at present in the process of erection.

VOTED that this recommendation be approved.

BOONE, IDA L. - PENSION

That a pension within the amount usually given in such cases be granted to Miss Ida L. Boone who served the Board for thirty-one years in connection with the Mexican work in Los Angeles.

VOTED that this recommendation be approved.

MOSSOP SCHOOLS FOR GIRLS, HARRIMAN, TENNESSEE

That, whereas a letter has been received from Mr. Carter of Harriman, Tennessee, stating that before starting work on the sewer extension the city authorities request the Woman's Board to sign a contract definitely stating when the school building will be completed, the Board approve the sending of a communication to Mr. Carter stating that the Woman's Board of Home Missions does not feel that it is necessary for it to to sign any contract in view of the fact that it has accepted a gift of property from the people of Harriman for the definite purpose of establishing a school having a minimum of fifty pupils. It is understood that in accepting this property the Board agreed to establish this school and to build a new school building at the earliest possible date.

VOTED that this recommendation be approved.

FORSYTHE MEMORIAL SCHOOL - PURCHASE OF BUILDING FOR INFIRMARY

That the cottage located in back of the Forsythe Memorial School be purchased on the best terms possible within $3500.- for use as an infrimary in order to comply with the state law requiring a separate building for the isolation of contagious diseases.

VOTED that this recommendation be approved.

TUCUMCARI

That the request made by Miss Blake for the establishment of a hospital at Tucumcari be declined owing to the lack of available funds and also since it is contrary to the policy

of the Board to establish hospitals in towns of the size of Tucumcari.

VOTED that this recommendation be approved.

INDIAN CONFERENCES

That Mr. Mitchell, Mr. Girton and Mrs. King be instructed to attend the conferences to be held near them by the Home Missions Council and the Council of Women for Home Missions, and to send reports of such conferences to the Board.

VOTED that this recommendation be approved.

BENNETT, MRS. F. S. - TELEGRAM OF SYMPATHY

It was recommended from the floor:

That, in view of the death of the nephew of Mrs. F. S. Bennett, President of the Board, a telegram of sympathy be sent her from the Board.

VOTED that this recommendation be approved.

BROWNELL, MRS. S. B. - RESOLUTIONS ON DEATH OF

It was recommended from the floor:

That, in view of the death of Mrs. S. B. Brownell, a long time member of the Board, a committee be appointed to draw up resolutions expressing the sympathy of this Board to be sent her family.

VOTED that this recommendation be approved.

The Second Vice President, Mrs. A. C. McMillan, appointed the following to serve on this committee:

Mrs. J. S. Dickson
Mrs. C. L. Thompson

Resolved: That the Board express its deepest sympathy with the family of Mrs. Silas B. Brownell in their bereavement.

Resolved: That the Board has lost a most valuable member, one whose judgment could always be relied upon; one, who because of long association with the work of the Board could bring to its problems

a wisdom gained by familiarity with its past, while her vision for its future was ever broad, spiritual and full of faith in its growing usefulness to our country's needs.

Resolved: That a copy of these resolutions be sent to the family of Mrs. Silas B. Brownell, and that they also be spread upon the minutes of the Board.

MISSIONARY EDUCATION COMMITTEE - SECOND BOOK FOR 1922-23

The Missionary Education Committee, Miss Emma Jessie Ogg, Chairman, presented a request from the Joint Study Course Committee of the Council of Women for Home Missions and the Missionary Education Movement for the opinion of this Board as to advisability of promoting a second Study Book in the year 1922-23. This book would be written by Mr. Roger W. Babson on the subject "New Tasks for Old Churches" and published by Fleming H. Revell Company. The question under consideration is as to whether this Board considers it advisable to have an imprint edition. It was recommended from the floor:

That this Board considers its responsibility to rest in the promotion of the book on the Negro theme and therefore does not advise any imprint edition of Mr. Babson's book.

VOTED that this recommendation be approved.

Mrs. Clarke Tillinghast led in a closing prayer.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY TWENTY - EIGHTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 28, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Dorothy Harrison
Miss Annie Hyatt
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. James Yereance

The following were excused:

Mrs. Charles B. Fernald
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White

Miss Emma Jessie Ogg led the devotional service.

The minutes of the last regular meeting, February 14, 1922, were read and approved.

REPORTS OF COMMITTEES

Nominating, Mrs. Harry C. Louderbough, Chairman
Student Work, Miss Dorothy Harrison, Acting Chairman.

MEMBERSHIP ON WOMAN'S BOARD - Miss Lucy Slade
Miss Mary Tooker

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the name of Miss Lucy Slade for membership on the Woman's Board, class of 1922 to take the place of Mrs. F. M. Carson, resigned, and the name of Miss Mary Tooker, class of 1924 to take the place of Miss Anna Young, resigned.

February 28, 1922

ORIENTAL WORK ON THE PACIFIC COAST

The General Secretary, Miss Lucy H. Dawson, presented the following communication from the Woman's Board of Foreign Missions:

> That the Executive Committee of the Woman's Board of Foreign Missions on February 24, 1922 voted to pay $25,000.- from the Sage Legacy to the Woman's Board of Home Missions for the work among Orientals on the Pacific Coast as soon as that money is needed.
>
> On February 20, 1922, the Assembly's Board of Foreign Missions took the following action:
>
> > "On the basis of the recommendation by the Committee appointed to represent the Foreign Boards, made at the meeting of this Committee October 11, 1921, and subsequently approved by the Executive Council, and following action taken by the Woman's Board of Home Missions on January 3, 1922, and by the Assembly's Board of Home Missions on February 9, 1922, the Boards approved of the transfer of their work among the Orientals in the United States to the two Home Boards on the following terms:
> >
> > 1. That the administration of the entire work be turned over to these two Boards June 1st, 1922.
> >
> > 2. In accepting the action of the Woman's Board of Home Missions the Foreign Boards will contribute $18,000 for the fiscal year 1922-23 towards the work among the Orientals on the Pacific Coast, which has been conducted by the Woman's Board of Foreign Missions; that for the year beginning April 1, 1923, they will contribute $12,000 towards this work, and for the year beginning April 1, 1924, $6,000, and thereafter their financial responsibility will cease.
> >
> > 3. (a) That the Assembly's Board of Home Missions will accept the financial distribution of the budget suggested by the Foreign Board with the exception that the Foreign Board carry the entire budget for the year beginning April 1, 1922.
> >
> > (b) That for the year beginning April 1, 1923, the Home Board will assume one-third of the budget; for the year beginning April 1, 1924, two-thirds of the budget, and thereafter all of it.

> In transferring this work the Foreign Board also agrees to transfer its property to the two Home Boards without charge, the legal papers in regard to this transfer to be prepared by the attorney of the Board of Foreign Missions."

In the original recommendation the administration of the entire work was to be turned over to the two Home Boards April 1, 1922. Since it is a rule that the approval of General Assembly must precede the transfer of any property from one Board to another, it was necessary to change it from April 1st to June 1st, 1922.

It was recommended from the floor:

> That this Board express its appreciation for the gift of $25,000.- from the Sage Legacy of the Woman's Board of Foreign Missions for work among the Orientals on the Pacific Coast and furthermore, that the Board recognizes through this the comradship of the two Boards in the work.

VOTED that this recommendation be approved.

COMMITTEES - APPOINTMENT TO

The General Secretary, Miss Lucy H. Dawson, presented the following appointments to committees made by the President, Mrs. F. S. Bennett:

Farm and Cannery Migrants, under the Council of Women for Home Missions - Mrs. Chas. W. Bryan, to take the place of Mrs. Kenneth D. Miller

Supplies for the Field - Mrs. D. Everett Waid and Mrs. Chas. M. Ford

Missionary Education - Mrs. C. Edward Murray, to take the place of Mrs. A. S. Crane.

VOTED that these appointments be approved.

HOME SCHOOL, ASHEVILLE, N. C. - FIRE ALARM SYSTEM

According to the action at the meeting, February 14, 1922, that further information be secured regarding the particular fire alarm system to be installed in the new Home School building at Asheville, the Chair reported that it seemed advisable to have an automatic system, the same one as that installed in the Normal and Pease House; that this one may be connected with the clock system and have a trouble bell attached in addition.

It was recommended from the floor:

> That the Building Committee be authorized to let the contract for installing the automatic fire alarm system as outlined above.

VOTED that this recommendation be approved.

MARGARET OLIVIA SAGE AND HESTER WINNE - ESTATES OF

The Treasurer, Miss Mary W. Torrence, presented the following resolutions:

MARGARET OLIVIA SAGE - ESTATE OF

> RESOLVED: That the Treasurer be and she hereby is authorized for and in the name of this Board to sign and deliver to the Board of Home Missions of the Presbyterian Church in the United States of America, a receipt for cash and securities as hereinafter stated, for a total of $25,000. representing the Trust Fund of that amount bequeathed to said Board of Home Missions as Trustee for this Board under the will of Margaret Olivia Sage, deceased, and to attach the seal of this Board thereto; which said securities were directed by the judgment of the Supreme Court, dated February 14, 1922, to be turned over to this Board, said securities when so received by this Board to be held and administered by it in accordance with the provisions of said judgment and said will of Margaret Olivia Sage:
>
> $12,000 face value of Louisville & Nashville R.R. Co. unified 50 year 4% gold bonds due July 1,1940 with July 1, 1922 and subsequent coupons attached thereto.
>
> 15,000 face value Pennsylvania R.R. Co. general mortgage 5% gold bonds, Series B, due December 1, 1968 with June 1, 1922 and subsequent coupons attached thereto.
>
> 500 face value, U.S. Fourth Liberty Loan 4 1/4% gold bond of 1933-38 with April 15, 1922 and subsequent coupons attached thereto.
>
> 200 face value, U.S. Fourth Liberty Loan 4 1/4% gold bond of 1933-38 with April 15, 1922and subsequent coupons attached thereto.
>
> 100 face value, U.S. Second Liberty Loan 4 1/4% converted gold bond of 1927-42 with May 15, 1922 and subsequent coupons attached thereto.
>
> 1,000 Southern Pacific Equip. Trust Series E. 7% bond due June 1, 1934 with June 1, 1922 and subsequent coupons attached thereto.
>
> $22.40 in cash.

VOTED that this resolution be adopted.

HESTER WINNE - ESTATE OF

RESOLVED: That the Treasurer be and she hereby is authorized for and in the name of this Board to sign and deliver to the Board of Home Missions of the Presbyterian Church in the United States of America, a receipt for cash and securities as hereinafter stated, for a total of $12,000. representing the Trust Fund of that amount bequeathed to said Board of Home Missions as Trustee for this Board under the will of Hester Winne, deceased, and to attach the seal of this Board thereto, which said securities were directed by the judgment of the Supreme Court, dated February 14,1922, to be turned over to this Board, said securities when received by this Board to be held and administered by it in accordance with the provisions of said judgment and said will of Hester Winne:

$6,000 face value Dominion of Canada 10 year 5 1/2% bonds due August 1, 1929 with August 1, 1922 and subsequent coupons attached thereto.

3,000 face value, Province of Ontario debenture 5 1/2% bonds due September 23, 1929 with March 23, 1922 and subsequent coupons attached thereto.

3,000 face value, Province of Ontario debenture 5 1/2% bonds due December 1, 1929 with June 1, 1922 and subsequent coupons attached thereto.

250 U.S. Third Liberty Loan 4 1/4% gold bonds of 1928 with March 15, 1922 and subsequent coupons attached thereto.

$27.58 in cash.

VOTED that this resolution be adopted.

The President led in a closing prayer.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH FOURTEENTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 14, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Mrs. Chas. B. Fernald
Mrs. Chas. M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. C. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Mrs. James Yeresance

The following were excused:

Mrs. A. S. Crane
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. Kenneth D. Miller
Mrs. James A. Webb, Jr.
Miss V. May White

Miss Dorothy Harrison led the devotional service.

The minutes of the last regular meeting, February 28, 1922, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Secretary for Christian Social Service, Mrs. DeWitt Wallace
Acting Editor of the Home Mission Monthly, Mrs. Douglass
Student Work, Miss Mary Eliza Clark
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the eleven months ending February 28, 1922:

March 14, 1922

	1920-1921	1921-1922	Net Increase	Net Decrease
Receipts for Current Work	$595,285.02	$624,876.02	$ 29,591	--------
Expenditures for Current Work	$803,263.43	$762,662.22	----------	$ 40,601.21
Receipts for Other than Current Work				
Buildings	37,384.07	38,656.57	1,272.50	--------
Emergency Fund	2,812.78	3,330.55	517.77	--------
Immigrant Work	43,127.42	38,763.10	--------	4,364.32
Specials	7,218.06	12,883.69	5,665.63	--------
Freedmen	130,410.04	126,250.88	--------	4,159.16
Legacies	17,632.18	18,256.17	623.99	----------

YOUNG WOMEN'S CONFERENCE

The Ad-interim Committee of the Young Women's Conference Committee, Mrs. H. C. Louderbough, Chairman, made a report. Mrs.A.C.McMillan led in prayer for the Young Women's Conference.

MEMBERSHIP ON WOMAN'S BOARD - ELECTION TO - MISS LUCY SLADE
MISS MARY TOOKER

Miss Lucy Slade whose name was presented by the Nominating Committee at the meeting of the Board, February 28, 1922, was elected to membership on the Woman's Board, Class of 1922.

Miss Mary Tooker whose name was presented by the Nominating Committee at the meeting of the Board, February 28, 1922, was elected to membership on the Woman's Board, Class of 1924.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations and resolution from the Field Work Committee:

(1) APPOINTMENTS - LIST OF

That the following list of appointments be approved:

ALASKANS	Date	Months	Salary per annum
Sheldon Jackson School Condit, Dr. James H.	1/1/22	inde	$2250
INDIANS			
Tucson Indian Training School Chapin, Sarah H.	3/1/22	inde	500

March 14,1922

	Date	Months	Salary per annum
INDIANS			
Kirkwood Memorial School			
Miller, Maude	9/1/21	inde	$ 500
Morris, Ella	9/1/21	inde	500
Kirkwood Training School			
Turner, Edith	9/1/21	inde	600
MEXICANS			
Forsythe Memorial School			
Reed, Lola	2/15/22	6	500
Alice Hyson Mission			
Reece, Mattie	1/1/22	inde	500
Allison-James School			
Pasco, Mrs. Margaret	1/1/22	6	450
Menaul School			
Candelaria, Jose	1/1/22	8	800
Montgomery, Ruth E.	11/15/21	inde	600
MORMONS			
New Jersey Academy			
Frink, Margery	12/1/21	7	400
Greenway, Sadie	9/1/21	inde	600
Wasatch Academy			
Mahood, Jean	1/1/22	6	500
MOUNTAINEERS			
Asheville Normal School			
Dickey, Frances	1/15/22	6	700
Asheville Farm School			
Banta, Edith	1/1/22	6	600
Asheville Home School			
Tuttle, Lucile	2/1/22	inde	900

March 14, 1922

MOUNTAINEERS

	Date	Months	Salary per annum
Dorland-Bell School			
Purdy, Olive	2/8/22	5	$ 500
The Willows			
Watkins, Lucius	2/1/22	7	900
Mossop School for Girls			
Johnson, Henrietta	1/15/22	6	500

VOTED that this recommendation be approved.

(2) TRANSFERS - LIST OF

That the following list of transfers be approved:

To the Marginal Fund from

Salaries, Sheldon Jackson	$376
Provisions, Wasatch Academy	2335
Salaries, Wasatch	1495
Equipment, Harriman	600
Equipment, Wasatch Academy	170
Provisions, Wooton	200
Salaries, Dorland-Bell	146
Maintenance, Stockdale	133
Equipment, Menaul	140
Provisions, San Miguel	75
Salaries, Laura Sunderland	587

From the Marginal Fund to

Maintenance, Sheldon Jackson	400
Wasatch Building Fund	3830
Maintenance, John Hyson	100
Repairs, Harriman	600
Repairs, Wasatch Academy	170
Repairs, John Hyson	300
Religious Work in Government Indian Schools	1000
Repairs, Brush Creek	222
Maintenance, Wooton	200
Maintenance, Dorland-Bell	146
Repairs, Stockdale	133
Repairs, Menaul School	140
Maintenance, San Miguel	75
Repairs, Laura Sunderland	587

VOTED that this recommendation be approved.

(3) SERVICE PINS - Miss Sara B. Sutherland
Mrs. H. T. Smith
Mr. H. T. Smith

That service pins be presented to the following workers who have completed twenty-five years of service under the Woman's Board:

Miss Sara B. Sutherland - 25 years
Mrs. H. T. Smith - 28 years
Mr. H. T. Smith - 28 years

VOTED that this recommendation be approved.

(4) SCHOLARSHIP - ANDREW JOHNSON

That Andrew Johnson, graduate of Sheldon Jackson School, be granted $75.- from the Scholarship Fund to help meet expenses of the second semester at Park College.

VOTED that this recommendation be approved.

(5) LEAVE OF ABSENCE - MISS SARA B. SUTHERLAND

That Miss Sara B. Sutherland be granted a year's leave of absence from September 1st, 1922, at half salary ($325.-not maintenance) to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

(6) LEAVE OF ABSENCE - MISS MOLLIE CLEMENTS

That, in view of thirty-five years of service with only one year's leave of absence, Miss Mollie Clements, who needs rest to recuperate from a recent attach of influenza, be granted a six month's leave of absence from April 1st, 1922, with full salary, $300.- (not maintenance) to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

(7) WOOTON, KENTUCKY - ERECTION OF SCHOOL HOUSE

That the request from Miss McCord at Wooton for $1500.- in 1922-23's budget, for the erection of a three-room school building on Board property for the temporary use of the county school be granted.

VOTED that this recommendation be approved.

March 14, 1922

(8) GILA CROSSING, ARIZONA - REQUEST FOR SCHOOL

That the request from Arizona that the Board provide an Indian teacher and equipment for a small day school at Gila Crossing, Arizona, be declined with regret.

VOTED that this recommendation be approved.

(9) AGUADILLA

That, whereas the citizens of Aguadilla are now willing that the Woman's Board retain the property which it voted September 16, 1919, to give to the City of Aguadilla, and upon it establish a modern community center giving to the city only such parcels of land as are necessary for the opening of streets, the Board plan at as early a date as possible to move its present downtown kindergarten, day nursery, and dispensary, and its present uptown industrial work to the site mentioned above, and to further this plan, that it take the following actions:

RESOLVED:

(1) To substitute for the power of attorney of September 16, 1919, to Rev. William M. Orr, another similar power but one which will enable him to deed to the City of Aguadilla such part of the property as is needed for its city streets and to receive from the city for the Board a triangular piece of land which will complete the rectangle of three full blocks. Only such property for street purposes will be deeded by Mr. Orr as will not cut through the Board's rectangle of three city blocks, and to receive in the name and behalf of the Board good and sufficient legal title to the small triangular piece of land which the City of Aguadilla desires to give to the Board to complete the rectangle of three full blocks. That the Treasurer of the Board, Miss Mary W. Torrence, appointed by the Board as Treasurer to date from April 1, 1921, be and she hereby is authorized for, and in the name of the Board to execute a Power of Attorney to Rev. William M. Orr of Isabela, Porto Rico, covering the above mentioned resolution. She is further authorized to attach the seal of the Board and do any and all things necessary to make said Power of Attorney a legal instrument for use on the Island of Porto Rico.

(2) To offer for sale that part of the uptown property containing a frame dwelling, now used to house the industrial school and a native family, making such needed changes in the building as are necessary to provide adequate air space and light for the dwelling next it, the present workers' home which is to be retained.

VOTED that this resolution be adopted.

ADJOURNMENT POSTPONED

Since the hour of meeting, 12:30, the time set for adjournment had arrived, the Chair called attention to the fact. It was recommended from the floor:

That the meeting continue till 1 P.M.

VOTED that this recommendation be approved.

FIELD WORK DOCKET, CONTINUED

CARDENAS, CUBA

Taking over the work at Cardenas, Cuba, from the Executive Committee of Foreign Missions of the Presbyterian Church in the United States.

The Superintendent of Field Work, Miss Edna R. Voss, presented a tentative proposal from the Executive Committee of the Presbyterian Church in the United States that the Woman's Board assume entire ownership and responsibility for the work at Cardenas, Cuba, giving in return the amount invested by the Executive Committee in land, buildings, and permanent equipment- $48,948 payable in five yearly installments beginning April 1, 1923.

From the Field Work Committee, Miss Voss presented the following resolution:

> WHEREAS the budget of the Woman's Board for 1922-23 has, by order of the Executive Commission of the General Assembly of the Presbyterian Church, U.S.A., been cut until it is $140,000 less than the amount apportioned its constituency for the year just passed, and
>
> WHEREAS The Woman's Board is about to assume a new responsibility in taking over from the Woman's Board of Foreign Missions of the Presbyterian Church, U.S.A., its work among Orientals in California, and
>
> WHEREAS the Woman's Board has already put $54,948 into land and buildings at Cardenas and has this past year contributed voluntarily $9,500 toward the current expenses of the station, and
>
> WHEREAS the annual budget for current expenses of the school will be $25,000 and there is in addition an immediate need of an advance program of considerable expense, and

WHEREAS the Woman's Board has planned its work and apportioned its funds on the supposition of joint support of the Cardenas work through a Board of Trustees, and

WHEREAS incorporation of the school under this Board of Trustees has not been effected and, therefore, no new agreement has been entered into between the Executive Committee of Foreign Missions of the Presbyterian Church U.S. and the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., therefore be it

RESOLVED: (1) That the Woman's Board of Home Missions express to the Executive Committee of Foreign Missions its willingness to take over the Executive Committee's work at Cardenas, Cuba, and

(2) That the Woman's Board explain to the Executive Committee of Foreign Missions the Board's inability to meet the terms of its proposal and offer to the Executive Committee as a counter proposal:

That the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. assume full control of the property and work of the Cardenas school on April 1, 1922, on the basis of the transfer in 1918 of the evangelistic work in Cuba, from the Executive Committee of Foreign Missions of the Presbyterian Church, U.S. to the Board of Home Missions of the Presbyterian Church, U.S.A., that is, upon payment to the Executive Committee of one-third of that Committee's equity in the property - in the present case, $16,316.

VOTED that this resolution be adopted.

GENERAL COUNCIL - STUDENT WORK COMMITTEE

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from General Council:

ADVISORY MEMBERS ON THE STUDENT WORK COMMITTEE

That, in view of the fact that organizations such as the Y.W.C.A., the Student Volunteer Movement and the Episcopal Church are finding it valuable to seek the advise and help of undergraduates in planning their programs, the Boards approve the formation of some such plan, working to the inclusion of picked students as advisory members of Student Committee, by the Student Committee and endorse the same plan in District Student Committees.

VOTED that this recommendation be approved.

REALLOCATION ON THE BUDGET FOR STENOGRAPHIC HELP

That the Student Committee be allowed to make readjustments within the funds of its budget to pay the expense of the increased stenographic help by transferring the necessary amount from the unused

salary budget to the stenography budget.

VOTED that this recommendation be approved.

MARGARET OLIVIA SAGE ESTATE

The Treasurer, Miss Mary W. Torrence, at the request of the Treasurer of the Board of Home Missions, presented the following resolution in connection with the transfer by them to the Woman's Board of funds received in the second distribution of the Margaret Olivia Sage Estate:

> WHEREAS, the By-Laws of the Woman's Board of Home Missions authorize the Treasurer to sign all receipts, releases and waivers for legacies and other monies bequeathed or contributed to the Board, but do not provide for authority to sign refunding bonds or agreements to refund, therefore be it
>
> RESOLVED: that a copy of the following authorization be sent to the Treasurer of the Board of Home Missions:
>
> > At a meeting of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, held at New York on March 14, 1922, the receipt and refunding agreement dated March 6th, 1922, covering the second payment made to this Board on account of its interest under the will of Margaret Olivia Sage was read.
> >
> > On motion the execution and delivery of such receipt and refunding agreement by Miss Mary W. Torrence, Treasurer, and Miss Lucy H. Dawson, Secretary, on behalf of this institution was ratified and confirmed.

VOTED that this resolution be adopted.

On motion the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH TWENTY-EIGHTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 28, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles Bryan
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James Yereance

The following were excused:

Mrs. A. S. Crane
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. Kenneth D. Miller
Mrs. C. Edward Murray
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. Clarke Tillinghast

Miss Mabel Gordon Parker led the devotional service.

The minutes of the last regular meeting, March 14, 1922, were read and with changes suggested by the Chair approved.

EXECUTIVE COMMITTEE

The Executive Committee met March 21, 1922, the President, Mrs. F. S. Bennett, presiding: The members present were Mrs. F. S. Bennett, Mrs. E. K. Hopper, Mrs. A. C. McMillan, Miss Emma Jessie Ogg, Mrs. D. Everett Waid, and Miss Mary W. Torrence, administrative officer.

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Finance Committee:

March 28, 1922

SALE OF STOCK - ESTATE OF MARGARET OLIVIA SAGE

WHEREAS, among the securities received in the second distribution of the Estate of Margaret Olivia Sage, there are non-dividend paying stocks to the amount of $121,000.- par value and other stocks and bonds of doubtful value and not of issues legal for investment by the Board, and

WHEREAS, these stocks and bonds can now be sold at the present market to yield a profit on the prices at which they were taken over from the estate, therefore be it

RESOLVED: that upon the recommendation of the Finance Committee, the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Woman's Board to place in the hands of The Bankers' Trust Company, the following list of securities to be sold; to place the seal of the Board on all papers requiring it, and to do any and all things necessary to make the stocks good delivery,

146 sh. Manhattan Ry. Co.
42 sh. New York State Ry. Pfd.
214 sh. Keokuk & Hamilton Bondholders Co.
176 sh. Pullman Co.
136 sh. B. & O., Common
42 sh. American Tel. & Cable
140 sh. Chicago, Mil. & St. Paul Ry., Common
94 sh. " " " " " Pfd.
98 sh. Missouri Pac. R.R., Common
54 sh. Gold Car Heating & Lighting Co.
192 sh. N. Y. N. H. & H.
86 sh. Wabash Ry. Pfd. A
148 sh. " " " B
72 sh. " " " Common
56 sh. Minn. & St. Louis R.R.

VOTED that this resolution be adopted.

SALE OF STOCK - ESTATE OF MARY LOUISE BALDWIN-

WHEREAS, The Woman's Board as one of the two residuary legatees of the Mary Louise Baldwin Estate received in the final settlement miscellaneous stocks in lots of from one to eighteen shares of each security, and

WHEREAS, these stocks have been placed in the Legacy Reserve Fund and it is desired to release cash from this fund for completion of the building at Menaul, as voted by the Board, and

WHEREAS, these stocks can now be sold at the present market at prices which will insure the Board against loss, therefore be it

March 21, 1922

RESOLVED: That upon the recommendation of the Finance Committee, the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Woman's Board to place in the hands of the Board's brokers, Messrs. Halsey & Hudnut, for sale the following list of securities, i.e.:

1 share $100.- Common Stock, Galena Signal Oil Co. No. B. 29443

4 shares, $100.- each, Common stock, American Type Founders Co., No.C. 4632

1 share, $100.- Capital Stock, New York Transit Co., No. B. 15781

3 shares, $50.- each, Capital Stock, The Buckeye Pipe Line Co., No. B. 33441

1 share, $100.- Capital Stock, Northern Pipe Line Co. No. B. 14592

5 shares, $50.- each, Capital Stock, Anaconda Copper Mining Co., No. F. 141789

1 share, $100.- Common Stock, Atlantic Refining Co., No. O. 4948

9 shares, $100.- each, Capital Stock, the U.S.Playing Card Co., No. 1914

3 shares, $100.- each, Capital Stock, Southern Pipe Line Co., B. 23278

7 shares, $100.- each, 1st Preferred Stock, U.S. Printing & Lithograph Co., No. 3011

30/100 - $100.- each, 1st Preferred Stock of the U.S.Printing & Lithographic Co., No. A. 1727

4 shares, $100.- each, Second Preferred Stock, U.S. Printing & Lithograph Co., No. B. 2726

70/100 - $100.- each, Second Preferred Stock, U.S. Printing & Lithograph Co., C. 1695

VOTED that this resolution be adopted.

VOTED that these minutes be approved.

March 28, 1922

AUTHORIZATION TO MR. HERMAN PETERSEN TO SIGN CHECKS

The Finance Committee, Mrs. E. H. Bancker, Chairman, presented the following resolution:

> That during the absence of the Treasurer, Miss Mary W. Torrence, at any time from April 1st, 1922 to March 31st, 1923, Herman Petersen be, and he hereby is authorized to sign the checks and money orders of the Board, an officer of the Board to notify the banks of the definite period during which the signature of Herman Petersen will be accepted on such checks.

From the floor is was recommended:

> That the resolution be amended by the insertion of the phrase "such checks to be countersigned by an officer of the Board" after the word "Board" and before the phrase "an officer of the Board".

VOTED that this amendment be approved.

The resolution then shall read:

> That during the absence of the Treasurer, Miss Mary W. Torrence, at any time from April 1st, 1922 to March 31st, 1923, Herman Petersen be, and he hereby is authorized to sign the checks and money orders of the Board, such checks to be countersigned by an officer of the Board, an officer of the Board to notify the banks of the definite period during which the signature of Herman Petersen shall be accepted on such checks.

VOTED that this resolution as amended be adopted.

BUDGET - RE-ALLOCATION

In the absence of the Chairman, Miss Annie Hyatt, the General Secretary, Miss Lucy H. Dawson, presented from the Budget Committee the following re-allocation of the Budget 1922-23:

	Presented on September 27, 1921	Presented on March 28, 1922
Field Work	$ 936,500	$ 922,000
Christian Social Service	15,000	15,000
Operating	148,500	165,000
	$ 1,100,000	1,102,000

It was recommended from the floor:

> That this re-allocation of the Budget with the additional $2000.- be approved (it being understood that of this Budget $1,000,000.- as allowed by General Assembly has been apportioned to the constituency and that $102,000.- represents expected income from the Field and invested funds.)

VOTED that this recommendation be approved.

BIENNIAL MEETING

It was recommended from the floor;

> That the Board proceed at once to discussion of the advisability of holding the Biennial Meeting in Kansas City in May.

VOTED that this recommendation be approved.

The General Secretary, Miss Lucy H. Dawson, presented the information received from the Woman's Board of Foreign Missions that protests had been received from the constituency against holding the Biennial this year because of the financial condition of the country.

After discussion of this subject, the meeting adjourned and re-convened at 1:30 P.M. in joint session with the Woman's Board of Foreign Missions.

AFTERNOON SESSION

After the joint meeting with the Woman's Board of Foreign Missions this Board re-convened at 3:50 P.M.

FIELD WORK DOCKET

SAGE MEMORIAL

The Superintendent of Field Work, Miss Edna R. Voss, presented from the Field Work Committee a recommendation regarding disposition of the remainder of the Sage Legacy.

After discussion, it was recommended from the floor:

That the matter of the disposition of the Sage Fund for a memorial be referred to a committee of four, one of whom shall be the Superintendent of the Field Work, and that this committee report at the next Board meeting.

VOTED that this recommendation be approved.

Committee: Mrs. McDowell, Miss Parker and Miss Hallock.

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

(1) NEW WORK IN TENNESSEE - REQUEST FOR

That the request of Mr. C. N. Cody for a school and community work in the mountains of Tennessee similar to that at Flag Pond, be declined with regret.

VOTED that this recommendation be approved.

(2) CHIN LEE, ARIZONA - REQUEST FOR HOSPITAL

That the request for the establishment of a small hospital at Chin Lee, Arizona, be declined with regret.

VOTED that this recommendation be approved.

(3) PLACETAS, CUBA - CLOSING OF SCHOOL

That the recommendation of Mr. R. L. Wharton, Superintendent of the Board's schools in Cuba, that the school at Placetas be closed, at least temporarily, be approved.

VOTED that this recommendation be approved.

SAGE FUND - INTEREST ON SECOND $500,000.-

The Treasurer, Miss Mary W. Torrence, presented the following recommendation from the Finance Committee:

That the interest from the second $500,000.- of the Sage Legacy which is $23,686.28 be applied to Current Work, 1921-22.

VOTED that this recommendation be approved.

March 28, 1922

SAGE AND WINN LEGACIES - INTEREST ON

The Treasurer, Miss Mary W. Torrence, presented the following recommendation from the Finance Committee:

> That the interest on the $25,000.- Sage Legacy and $12,000.- Winn Legacy, both designated for the Permanent Fund, be applied to Current Work 1921-22.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE FELLOWSHIPS

The Christian Social Service Committee, Mrs. D. Everett Waid, Chairman, presented the following candidates for Christian Social Service Fellowships at Columbia University for the year 1922-23:

Ruth Warren	Elizabeth Hummel
Elizabeth Cooper	Dorothy Bair

VOTED that this recommendation be approved.

BIENNIAL - OMISSION OF

It was recommended from the floor:

> That the vote taken at the joint meeting of the Woman's Boards of Home and Foreign Missions for the omission of the Biennial Meetings, May 10 to 12, 1922, in Kansas City, Mo. be ratified.

VOTED that this recommendation be approved.

YOUNG WOMEN'S CONFERENCE

It was recommended from the floor:

> That the vote of the joint meeting of the Woman's Boards of Home and Foreign Missions that the amount allowed for the Young Women's Conference be increased to a sum not to exceed $10,000.- $5,000.- from each Board, be ratified.

VOTED that this recommendation be approved.

March 28, 1922

SECTIONAL CONFERENCES

In view of the fact that the Biennial Meeting is to be omitted, it was recommended from the floor:

> That the office report before June 15, 1922, as to the advisability of holding sectional conferences with the constituency.

VOTED that this recommendation be approved.

OFFICERS' REPORTS - COMMITTEE TO HEAR

In view of the lateness of the hour, it was impossible for the Board to hear the Officers' Reports. It was recommended from the floor:

> That a committee be appointed by the Chair to hear these reports.

VOTED that this recommendation be approved.

The Chair appointed the following committee:

Mrs. D. Everett Waid — Mrs. W. D. Harper
Mrs. Charles M. Ford — Miss Mabel Gordon Parker
Mrs. Frederick E. Stockwell

MISS ALICE PATTERSON
MRS. WILLIAM W. FISKE — DEATH OF

The Chair announced the recent death of Miss Alice Patterson of Oxford, Ohio, former Advisory Vice President of the Board, and Mrs. William W. Fiske, of Philadelphia, Pa., former Presbyterial President of Philadelphia.

It was recommended from the floor:

> That letters of sympathy be sent to the families of Miss Patterson and Mrs. Fiske.

VOTED that this recommendation be approved.

March 28, 1922

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

Approved 134 General Assembly
Des Moines, Iowa. May 25, 1922

C. C. Hays
Moderator

Lewis S. Mudge
Stated Clerk